

DES MOINES POOL METROPOLITAN PARK DISTRICT
22015 Marine View Drive South
Des Moines WA 98198

Tuesday, November 17, 2015 5:00 p.m.

SPECIAL MEETING MINUTES

Call to Order/Roll Call

Meeting called to order at 5:00 p.m. by President Overmyer. Present were President Overmyer, Commissioners Kuehnoel, Kasnick, Dusenbury and Martinson, District Manager Rodger Bennet and District Clerk Camille Moore.

Add to agenda ratify resolutions 2015- 07, 08 and 09 after Public Hearing.

PUBLIC HEARING

Seeing no comment, hearing was closed

On November 3, 2015 the Board held its revenue source hearing. This revenue source hearing fulfills that requirement. Commissioner Kuehnoel moved to ratify Resolutions 2015-07, 2015-08 and 2015-09. Commissioner Martinson second. Passed unanimously.

AMG contract

List of do or dies discussed from commissioners for contract continuation, District Manager to discuss with Ken Spencer.

BLRB report

Meetings scheduled this week.

Master Plan

District Manager to organize appendices.

DGM Recruitment Status

Extend deadline follow up on in state postings.

Discuss and establish entry level salary.

Written thank you to advisory committee to be constructed.

NEXT MEETING

Tuesday, December 1, 2015, 5:00 p.m.

ADJOURNMENT

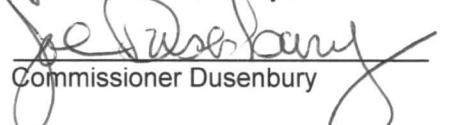
There being no further business to come before the Board, the meeting was adjourned at 6:23 p.m.


Commissioner Kuehnoel


Commissioner Martinson


Commissioner Kasnick


Commissioner Overmyer


Commissioner Dusenbury

Camille Moore, District Clerk