

**DES MOINES POOL YACHT CLUB
22015 Marine View Drive South
Des Moines WA 98198**

Tuesday, January 12, 2016 5:00 p.m.

SPECIAL MEETING MINUTES

Call to Order/Roll Call

Meeting called to order by President Overmyer. Commissioner Kasnick led the pledge.

Present were President Overmyer, Commissioners Kuehnoel, Kasnick, Martinson and Dusenbury. District Manager Rodger Bennett was present by phone.

DISCUSSION OF NEW DISTRICT MANAGER POSTION

A panel of 4 finalists were selected for in person interviews.

Time and location were discussed and criteria for candidate travel.

NEXT MEETING

Special Meeting, Friday, January 22, 2016 11:30 a.m. Des Moines Yacht Club

ADJOURNMENT

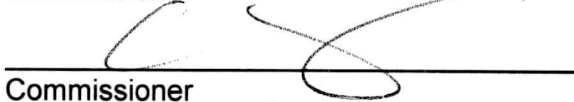
There being no further business to come before the Board, the meeting was adjourned at 7:00 p.m.



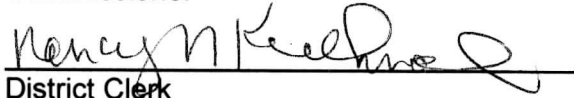
Commissioner



Commissioner



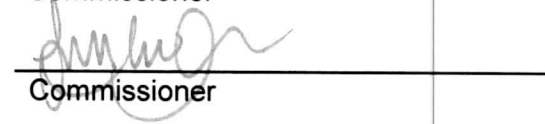
Commissioner



District Clerk



Commissioner



Commissioner