

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

May 17, 2016 1:30PM
SPECIAL MEETING MINUTES

CALL TO ORDER/ROLL CALL

Meeting called to order by President Overmyer at 1:30 p.m. Commissioner Kasnick led the flag salute.

Present were President Overmyer, Commissioners Kuehnoel, Kasnick, Dusenbury and Martinson. Also present were District General Manager Scott Deschenes, District Clerk Camille Moore and Brian Snure, Atty.

TRAINING PER THE PUBLIC RECORDS ACT

District Legal Counsel, Brian Snure led a class on OPMA/PRA/Record Retention for Board Commissioners to meet legal requirements per the Open Government Trainings Act (ESB 5964).

DISCUSSION CAPITAL PROJECTS DELAY DATE

Commissioner Martinson moved to extend to 4:15 to update board on delay of major capital projects slated for August 2016, Commissioner Kasnick seconded.

Commissioner Martinson moved to extend to 4:30 to answer additional questions on closure, Commissioner Kasnick seconded.

No formal action was taken by the board on this issue.

NEXT MEETING

June 7, 2016, 5:00 p.m., District Office

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 4:22pm.


Respectfully submitted by Scott Deschenes, District General Manager.



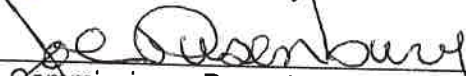
Commissioner Kuehnoel



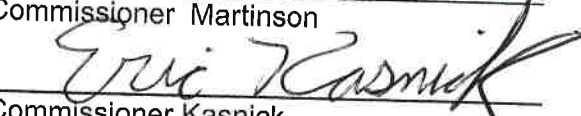
Commissioner Overmyer



Commissioner Martinson



Commissioner Dusenbury



Commissioner Kasnick

Camille Moore, District Clerk