



**Des Moines Pool Metropolitan Park District
22015 Marine View Drive South**

October 31, 2017
4:00 p.m.
District Office

**MINUTES
SPECIAL MEETING**

CALL TO ORDER/ROLL CALL

President Overmyer called the meeting to order at 4:00 p.m. Present were Commissioners, Dusenbury, Kasnick, and Martinson (teleconference); and DGM Deschenes.

PLEDGE OF ALLEGIANCE -- Commissioner Kasnick led the flag salute.

ADOPTION / MODIFICATION OF AGENDA – None

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None

PUBLIC COMMENT – None

BUSINESS –

Board President Overmyer updated the Board on the request for an Interfund Loan process through King County. Overmyer and the District GM made a presentation to the King County Finance Executive Committee on Wednesday, October 25. After the meeting it was discovered that the bulkhead was counted twice and the district had more property taxes that had accrued than estimated at the time of the report.

King County Finance also requested the District provide a copy of the Mount Rainier Pool lease with Highline School District and a copy of the State Auditor's Office's 2012-2015 audit that showed no findings against the District.

The District GM is working with King County Finance and legal counsel to rescind Resolution 2017-07 and replace it with 2017-08 in the amount not to exceed \$300,000.

Rescind Resolution 2017-07

Commissioner Dusenbury motioned to rescind Resolution 2017-07, Requesting Interfund Loan from King County Executive Finance Committee. Commissioner Kasnick 2nd. Passed unanimously 4-0.

There was no discussion on this item.

Pass Resolution 2017-08

Commissioner Kasnick motioned to approve Resolution 2017-08, Requesting Interfund Loan from King County Executive Finance Committee for up to \$300,000. Commissioner Dusenbury 2nd.

22015 Marine View Drive South, Suite 2B

Des Moines WA 98198

To enhance our community's quality of life by providing access to and promoting participation in aquatics programs

The Des Moines Pool Metropolitan Park District is committed to compliance with both the Washington Law Against Discrimination and the Americans with Disabilities Act. The District's regular meeting room has limited access for wheelchairs and other mobility assistive devices. In order to accommodate individuals that require the use of such devices, please notify the District at least 48 hours in advance of the meeting to allow for relocation of the meeting, if necessary, to a more accessible location. Please contact Linda Ray, District Clerk, 206.429.3852 to make a request.

Commissioner Kasnick asked how much this would save from original request. District GM responded that request is \$150,000 less expensive.

Passed unanimously 4-0.

UPCOMING MEETINGS –

- November 7, 2017, Special Meeting, 5:00 p.m., District Offices
- November 14, 2017, Regular Meeting, 5:00 p.m., District Offices
- December 5, 2017, Special Meeting, 5:00 p.m., District Offices

ADJOURNMENT --


There being no further business, the Special Meeting was adjourned at 4:08 p.m.

Respectfully submitted by Scott Deschenes, District GM


Des Moines Pool District Board of Commissioners

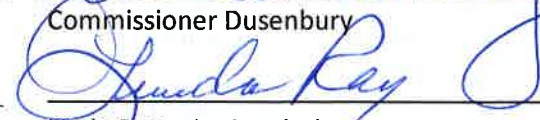

Commissioner Kuehnoel


Commissioner Martinson


Commissioner Kasnick


Commissioner Overmyer


Commissioner Dusenbury


Linda Ray, District Clerk

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