

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2022-03

BOARD COMMITTEES

WHEREAS, Article 8 of the District’s Bylaws states “Generally, the Board acts as a committee of the whole. The President may recommend the creation of ad hoc committees to facilitate the conduct of the Board’s affairs. Members of ad hoc committees will be nominated by the President and appointed by the Board.”; and

WHEREAS, at the January 18th Regular Board Meeting, the Board President took nominations for the following committees: Capital and Contracts, Finance, Policies and Procedures, and Public Outreach Committees; and

NOW THEREFORE, BE IT RESOLVED, that BOARD OF COMMISSIONERS OF THE METROPOLITAN PARK DISTRICT hereby adopts appointments to the following committees.

- **Capital and Contracts Committee:** Commissioner Joe Dusenbury and Commissioner Gene Achziger
- **Finance Committee:** Commissioner Shane Young and Commissioner Joe Dusenbury
- **Policy and Procedures:** Commissioner Holly Campbell and Commissioner Shane Young
- **Public Outreach:** Commissioner Gene Achziger and Commisioner Shane Stender

Adoption. ADOPTED at an open public meeting of the BOARD OF COMMISSIONERS OF THE METROPOLITAN PARK DISTRICT on the 18th day of January 2022 the following Commissioners being present and voting:

DocuSigned by:
Shane Young
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Commissioner

DocuSigned by:
Joe Dusenbury
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Commissioner

DocuSigned by:
Gene Achziger
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Commissioner

DocuSigned by:
Shane Stender
69BA2573B14E48C...
Commissioner

DocuSigned by:
Holly Campbell
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Commissioner

DocuSigned by:
Lauryne Thurmond
1ACD16FC6712476...
District Clerk