



Des Moines Pool Metropolitan Park District

January 18, 2022

7:00 p.m.

Remote Online

MINUTES REGULAR MEETING

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:00 p.m. Present were Commissioners Dusenbury, Stender, Achziger and Campbell; New Aquatics Manager, Quentin Knox; District General Manager Deschenes; District Clerk/ Aquatics Coordinator Thurmond and Former District Clerk Ray.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – None. With no further discussion the agenda was adopted unanimously.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – Commissioners need to file PDC Forms yearly, this was mainly addressed to newer Commissioner Campbell. The District GM was asked by the Board President Young to send information to Commissioner Campbell about the filling. This was the new clerk's first meeting as district clerk.

PUBLIC COMMENT -- None

CONSENT AGENDA –

President Young moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in December 2021 totaling \$38,157.36. Commissioner Achziger 2nd. The Motion Passed 5-0

Executive Session—

Commissioner Campbell moved to go into Executive Session pursuant to RCW 42.30.110 (1)(i) to meet with legal counsel to discuss potential litigation. The Executive session will be for (5 minutes) until 7:10 p.m.

The Executive Session ended at 7:13 p.m. and the meeting re-convened at 7:15 p.m. No motion was made after coming out of executive session.

OLD BUSINESS

a. Election of Board Officers

No formal changes occurred, Commissioner Dusenbury as clerk, President Young to stay in his current position. Commissioner Achziger moved to approve Resolution 2022-01 appointing officers. Commissioner Stender 2nd. The motion passed 5-0.

b. Auditing Officer Delegation

22015 Marine View Drive South, Suite 2B, Des Moines WA 98198 (Physical Location)

22722 19th Avenue South, Des Moines, WA 98198 (Mailing Address)

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 meetings are being held remotely due to COVID-19. See the information above to join a meeting. If you have any questions, please contact Lauryne Thurmond, District Clerk at Lauryne.thurmond@desmoinespool.org if you have questions.

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The District GM explained that this document must be signed wet, or in person, an email will be sent out by him to formalize date and process to sign the document at the pool. Commissioner Achziger Moved to approve Resolution 2022-02 Auditing Officer Delegation. Commissioner Stender 2nd. The motion passed 5-0.

c. Designation of Board Committees

Commissioners discussed this at their last retreat, the purpose of this resolution is to spell out what the committees are, who serves and why. No motion was made, and the item was pushed to the February 15th meeting.

d. Change in Board Meetings Location

The Board is continuing to meet online but looking for a change in location for future meetings. Commissioner Achziger moved to approve Resolution 2022-04 Change in meeting location. Commissioner Stender 2nd. The motion passed 5-0.

e. District Bylaws

There were some issues in the original bylaws that Commissioner Campbell found, including some that were cut out. Commissioner Campbell wants to avoid any potential appearance of propriety. Commissioner Campbell moved to approve Policy 101 District Bylaws. Commissioner Stender 2nd. The motion passed 5-0.

f. Board and Administration – Policy 220

Commissioner Achziger Moved to approve Resolution 2022-02 auditing Officer Delegation. Commissioner Dusenbury 2nd. The motion passed 5-0.

NEW BUSINESS

a. Aquatics Manager Q&A

The Aquatics Manager presented the PowerPoint that is on file.

b. Mount Rainier Pool Future

The District GM explained after the last retreat (Jan 4th, 2022) there was a meeting with Stemper to discuss the boards ideas with the lot across the street and waiting on the potential funding from the Aquatic Feasibility Study. President Young directed the DGM to talk to Highline School District's Chief Operations Officer before the next meeting. Commissioner Stender moved to create a motion to direct the district manager to contact Highline School District's Chief Operations Officer about these questions. Commissioner Dusenbury seconded. Passed 5-0.

ADJOURNMENT

UPCOMING MEETINGS

- February 15th Regular Board Meeting, 7:00pm, Location T.B.D.
- March 15th, Regular Board Meeting, 7:00pm, Location T.B.D.

Respectfully submitted by Lauryne Thurmond, District Clerk.

Des Moines Pool Metropolitan Park District Board of Commissioners

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**Des Moines Pool Metropolitan Park District
Meeting Minutes – 1/18/2022**

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Commissioner Young

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Commissioner Campbell

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Commissioner Achziger

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Commissioner Dusenbury

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Commissioner Stender

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Lauryne Thurmond, District Clerk

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