



Des Moines Pool Metropolitan Park District

June 6, 2025

7:00 p.m.

Hybrid (DMPMPD District Office and Remote Online)

MINUTES SPECIAL MEETING (SAO EXIT INTERVIEW)

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:00 p.m. Also, present were Commissioners Campbell, Stender and Achziger; Clerk Melum and District General Manager (GM) Deschenes. Also present were Dylan Rowley and Paul Griswold with the Washington State Auditor's Office. Commissioner Dusenbury was not present.

PLEDGE OF ALLEGIANCE – Commissioner Campbell led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – The District GM notified the board there was a cybersecurity form that was not sent for security that would be presented at the meeting.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None.

PUBLIC COMMENT – None.

GENERAL BUSINESS

6. SAO 2019-2023 AUDIT, EXIT INTERVIEW

Paul Griswold and Dylan Rowley gave a brief review of the accountability audit for 2019 through 2023.

The audit was to ensure the district was within compliance with state laws, its policies and usage of public resources.

The review was over the following areas: cash receipting, selected informational technology (IT) policies, practices, controls and controls, accounts payable, payroll, surplus equipment, open public meetings, and financial condition.

Although there were no findings, recommendations for each area were presented and the district's staff will need to make updates before the next audit.

The next audit will be in Fall 2026 and will cover fiscal years 2024-2025. SAO's will be posted in June, and each participant will receive a survey link to complete.

SAO suggested all entities sign up for a cyber audit (assessment). This is a free service to all government entities.

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 hybrid including remote access to give the community more access options. See the information above to join a meeting. If you have any questions, please contact Scott Deschenes, District General Manager at 206.429.3852 or info@mtrainierpool.com.

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Commissioner Campbell asked what the next steps would be for district's staff. District GM Deschenes responded that staff would bring a work plan to the next board meeting to cover the next 3-6 months on incorporating recommendations. SAO Audit Rowely commented district staff has been good about addressing the auditor's concerns in a prompt and timely manner.

Commissioner Thorell mentioned the importance of implementing the cybersecurity check.

7. RESOLUTION 2025-05, DECLARATION OF EMERGENCY, WAIVER OF COMPETITIVE BIDDING,

District GM presented an update on the emergency repair and that legal recommended passing Resolution 2025-05 Declaration of Emergency, Waiver of Competitive Bidding. This is to ensure there is proper documentation for the emergency repair. Commissioner Thorell moved. Commissioner Stender 2nd. The motion passed 4-0.

8. Good of the Order

District GM Deschenes thanked Clerk Melum for her work on the audit.

ADJOURNMENT


With no further business the meeting was adjourned at 7:19pm.


UPCOMING MEETINGS


- June 24, 2025, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)


Respectfully submitted by Scott Deschenes, District General Manager.


Des Moines Pool Metropolitan Park District Board of Commissioners


Signed by:

0000E227C9C1457
Commissioner Young

Signed by:

5E8DA989F2474
Commissioner Dusenbury

Signed by:

9E999B2BF7C43B
Commissioner Campbell

Signed by:

69DA973614E4BC
Commissioner Stender

Signed by:

F7C0DE62DB224B1
Commissioner Thorell

Signed by:

C5E03FA1BEA421
Clerk Melum

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