



Des Moines Pool Metropolitan Park District

August 12, 2024

7 p.m.

Hybrid (DMPMPD District Office and Remote Online)

MINUTES SPECIAL MEETING

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:00 p.m. Also, present were Commissioners Dusenbury, Campbell, Stender and Thorell; and District General Manager (GM) Deschenes; and resident, Gene Achziger.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – There were no modifications to the agenda as this was a special meeting. Commissioner Stender moved to accept the agenda. Commissioner Campbell 2nd. The motion passed 5-0.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None.

PUBLIC COMMENT –None.

BUSINESS

6. District General Manager Payment Request

The pool district had previously reviewed the performance of the District General Manager and requested a proposal for compensation. The District General Manager had requested benefits and a 4% increase of retirement. The Board of Commissioners had made a counterproposal, and the District General Manager presented his acceptance of their counterproposal, but requested the benefits start when he started his benefits, which was June 1, 2024.

Commissioner Campbell moved to increase the compensation of the District General Manager not to exceed \$14,498.68 per year to go medical, which will be reviewed to cover the entire request in 2025 and be retroactive to June 1, 2024. Commissioner Stender 2nd. The motion passed 5-0.

7. Financial Presentation

The District General Manager made a presentation on the overall financial position of the pool district. A copy of the presentation is included in the August 12 agenda packet. After discussion, the board directed the District General Manager to find a bond broker to start the process on getting the pool district a bond rating. President Young recommended reaching out to a consultant on public financing, and requested the District General Manager reach out to FCS Group. An update will be made at the next board meeting..

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.

**Des Moines Pool Metropolitan Park District
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7. Good of the Order

Commissioner Campbell notified the board that she will not be at the August 27 meeting.

ADJOURNMENT


With no further business the meeting was adjourned at 7:48pm.

UPCOMING MEETINGS


- August 27, 2024, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- September 24, 2024, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)

Respectfully submitted by Scott Deschenes, District General Manager.

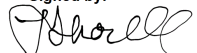
Des Moines Pool Metropolitan Park District Board of Commissioners

Signed by:

 8116619AACTC481...
 Commissioner Young


10/22/2024

Signed by:

 9E998B2BF87C43B...
 Commissioner Campbell

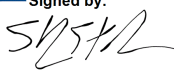
10/22/2024

Signed by:

 59E17B4A623347F...
 Commissioner Thorell

10/30/2024

Signed by:

 5E8DDA9899F2474...
 Commissioner Dusenbury

10/20/2024

Signed by:

 69BA2573B14E48C...
 Commissioner Stender

10/18/2024

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The Des Moines Pool Metropolitan Park District is holding hybrid meetings remotely and at the MRHS Library until further notice. The public may join meetings through the Zoom app. Logon information is published in each Meeting Agenda. Contact Scott Deschenes, District GM at scott.deschenes@desmoinespool.org if you have questions.