

**DES MOINES POOL METROPOLITAN PARK DISTRICT**

**RESOLUTION NO. 2022-04**

**RESOLUTION CHANGING REGULAR MEETING LOCATION**

**Background.** The regular monthly meetings of the Board of Commissioners of the District are scheduled to be held at 22015 Marine View Drive South, Des Moines, WA on the third Tuesday of each month at 7:00 p.m.

In an attempt to make the meetings more accessible the District has decided to move the meeting to the Mount Rainier High School Library.

**Resolution.** NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Des Moines Pool Metropolitan Park District hereby adopts the following meeting location change for all future regular monthly meetings of the Board of Commissioners of the District.

Meetings will be held at Mount Rainier High School Library located at 22450 19th Ave S, Des Moines, WA 98198WA on the third Tuesday of each month at 7:00 p.m.

**Adoption.** ADOPTED at an open public meeting of Des Moines Pool Metropolitan Park District Board of Commissioners on the 18 day of January 2022 the following Commissioners being present and voting:

DocuSigned by:  
*Gene DeZiger*  
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Commissioner

DocuSigned by:  
*Holly Campbell*  
9E998B2BF87C43B...  
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Commissioner

DocuSigned by:  
*Joe Dusebury*  
5E8DDA9899F2474...  
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Commissioner

DocuSigned by:  
*Shane Stender*  
69BA2573B14E48C...  
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Commissioner

DocuSigned by:  
*Shane Young*  
0D00E227C9C1457...  
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Commissioner

DocuSigned by:  
*Lauryne Thurmond*  
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Secretary