



Des Moines Pool Metropolitan Park District

February 14, 2025

7 p.m.

Hybrid (DMPMPD District Office and Remote Online)

MINUTES SPECIAL MEETING “SAO ENTRANCE MEETING”

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 1:00 p.m. Also, present were Commissioners Dusenbury, Campbell and Stender; District General Manager (GM) Deschenes and District Clerk Melum; and Dylan Rowley, Rebecca Nyanjui and Paul Griswold of the Office of the Washington State Auditor (SAO). Commissioner Stender arrived at 1:11pm. Commissioner Thorell was no present.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – There were no changes to the agenda, since it was a special meeting. Commissioner Dusenbury moved to approve the agenda. Commissioner Cambell 2nd. Motion passed 5-0.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None.

PUBLIC COMMENT – None.

BUSINESS

6. SAO ENTRANCE AUDITOR

The SAO Auditors, Paul Griswold, Rebecca Nyanjui and Dylan Rowley presented the entrance information for the pool district’s accountability audit. An exit meeting will be presented at the end of the accountability audit.

7. Good of the Order

Commissioner Campbell mentioned that she is intererested in the pool district performing a cybersecurity check up.

ADJOURNMENT

With no further business the meeting was adjourned at 1:27pm.

UPCOMING MEETING(S)

- February 28, 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

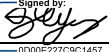
22015 Marine View Drive South, Suite 2B, Des Moines WA 98198 (Physical Location)

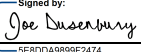
22722 19th Avenue South, Des Moines, WA 98198 (Mailing Address)

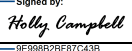
To enhance our community’s quality of life by providing access to and promoting participation in aquatics programs

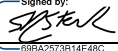
The Des Moines Pool Metropolitan Park District is committed to compliance with both the Washington Law Against Discrimination and the Americans with Disabilities Act. The District’s regular meetings are being held hybrid including remote access to give the community more access options. See the information above to join a meeting. If you have any questions, please contact Scott Deschenes, District General Manager at 206.429.3852 or info@mtrainerpool.com.

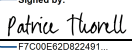
**Des Moines Pool Metropolitan Park District
Meeting Minutes – 2/14/2025**

Signed by:

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Commissioner Young

Signed by:

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Commissioner Dusenbury

Signed by:

9E998B2BF87C43B
Commissioner Campbell

Signed by:

09BA2573B14E48C
Commissioner Stender

Signed by:

F7C00E62D822481
Commissioner Thorell

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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 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.