



# Des Moines Pool Metropolitan Park District

February 20, 2024

7:00 p.m.

Hybrid (DMPMPD District Office and Remote Online)

## MINUTES REGULAR 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 Achziger; and District General Manager (GM) Deschenes.

**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 Achziger moved to accept the agenda. Commissioner Campbell 2<sup>nd</sup>. The motion passed 5-0.

**ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS** – Commissioner Achziger gave an update on his court case.

**PUBLIC COMMENT** - None

### EXECUTIVE SESSION BUSINESS

#### 7a. Executive Session, HSD Lease

*The Board President announced the board would go into an executive session to evaluate the performance of a public employee subject to RCW 42.30.140(4). The board went into executive session until 7:48pm for approximately 45 minutes.*

After the executive session was completed the Board President directed the District General Manager to email the board copies of the District General Manager’s contract and job description, the Aquatics Manager’s job description and the Front Desk Specialist job description. The President of the Board stated they will schedule another meeting in March after board members are able to review the contract and job descriptions.

### ADJOURNMENT

With no further business the meeting was adjourned at 7:49pm.

### UPCOMING MEETINGS

- February 27, 2023, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- Special Meeting (To Be Determined)

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

**22722 19<sup>th</sup> 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](mailto:info@mtrainierpool.com).

**Des Moines Pool Metropolitan Park District  
Meeting Minutes – 2/20/2024**

Respectfully submitted by Scott Deschenes, District General Manager.

Des Moines Pool Metropolitan Park District Board of Commissioners

DocuSigned by:  
*Shane Young*  
8116619AAC1C481...  
Commissioner Young

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

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

Commissioner Stender

Commissioner Achziger

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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](mailto:scott.deschenes@desmoinespool.org) if you have questions.