



Des Moines Pool Metropolitan Park District

July 31, 2025

11:00 a.m.

Hybrid (DMPMPD District Office and Remote Online)

MINUTES SPECIAL MEETING

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 11:00 a.m. Also, present were Commissioners Campbell, Dusenbury, Stender and Thorell; District General Manager (GM) Deschenes and Legal Counsel Matt Paxton of CSD Attorneys at Law.

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 Thorell 2nd. The motion passed 5-0.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None.

PUBLIC COMMENT – President Young requested Matt Paxton to give a brief overview of himself. Mr. Paxton notified the board that he was present on behalf of Legal Counsel Snure, and a brief overview of his expertise and his firm, CSD Attorneys at Law.

EXECUTIVE SESSION BUSINESS

6. Executive Session, Performance of a Public Employee

At 11:03 a.m., the Board President announced the board would go into an executive session for fifteen (15) minutes to be out at 11:18 a.m. per RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; and per RCW 42.30.110(1)(g) to discuss with legal counsel matters relating to potential litigation to which the District, the Board of Commissioners, or members acting in an official capacity is, or likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District.

At 11:18 a.m. it was announced the board would extend the meeting for twenty (10) minutes to 11:28 a.m.

At 11:28 a.m. the meeting reconvened.

Commissioner Dusenbury moved to authorize the District General Manager to negotiate and execute a contract with an external investigator to conduct an investigation into the allegations, at a cost not to exceed \$20,000. Commissioner Stender 2nd. The motion passed 5-0.

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 Meeting Minutes – 7/31/2025

President Young announced a special meeting will be held before the August 26 meeting to present the findings of the investigation.

7. Good of the Order

None.

ADJOURNMENT

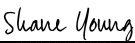
With no further business the meeting was adjourned at 11:32 a.m.


UPCOMING MEETINGS

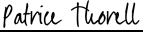
- To Be Determined, Special Meeting, 11:00 a.m., Location: Hybrid (DMPMPD Offices and Online)
- August 26, 2025, Regular Board Meeting, 7:00 p.m., Location: Hybrid (DMPMPD Offices and Online)


Respectfully submitted by Scott Deschenes, District General Manager.


Des Moines Pool Metropolitan Park District Board of Commissioners

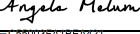
Signed by:

Commissioner Young

Signed by:

Commissioner Campbell

Signed by:

Commissioner Thorell

Signed by:

Commissioner Dusenbury

Signed by:

Commissioner Stender

Signed by:

District Clerk Melum

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 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.