



Des Moines Pool Metropolitan Park District

July 23, 2024

7:00 p.m.

Hybrid (DMPMPD District Office and Remote Online)

MINUTES REGULAR MEETING

CALL TO ORDER/ROLL CALL

Clerk of the Board Dusenbury called the meeting to order at 7:01 p.m. Also, present were Commissioners Campbell, and Thorell; District General Manager (GM) Deschenes; Aquatics Manager Knox and resident, Gene Achziger. Commissioners Stender and Young were not present.

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – District GM Deschenes announced the addition of a slide/page to item 7c to answer a board member question from AIS 7c financial presentation. The board agreed the meeting would be presented out of order to ensure important issues were pushed until points where additional board members could be present. Commissioner Campbell moved to approved the amended agenda. Commissioner Thorell 2nd. The motion passed 3-0.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – None.

PUBLIC COMMENT – None.

6a. CONSENT AGENDA

Commissioner Thorell moved to approve the Consent Agenda including the vouchers and electronic transfer requests processed in June totaling \$115,373.71. Commissioner Campbell 2nd. The motion passed 3-0.

OLD BUSINESS

7d. Waterland Festival Information

Resident, Gene Achziger was present to discuss the pool district's participation in the Waterland's Children's Festival and Parades. Both events were successful with the pool district receiving great promotion for its programs and services.

7e. Cyber Security Updates

Dallas Stewart, President of CMIT Solutions, was present to discuss recommended EDR/MDR updates to security. He discussed the global outage, network security and endpoint protection for the pool district. The EDR/MDR recommendations came after completing a cybersecurity survey for the Washington Cities Insurance Authority (WCIA). A copy of Mr. Stewart's report has been added to the July 23 agenda packet that explains EDR/MDR updates. Clerk of the Board Dusenbury suggested setting levels of security through policy. The District GM gave a financial

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.

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breakdown of how the request would affect the budget line items for Information Technology (IT) and the server. There was a discussion on ways the pool district could cut back on IT outside of this request. Commissioner Thorell asked if staff was trained on our cybersecurity policies and employee handbook's sections. The board also requested the District GM look into the security for third party vendors.

7e. Press Release/Project Webpage

The District GM notified the board that the pool district had received a grant from King County for \$215,000 and requested the pool district send out a press release. The District GM wrote a press release that announced the release and discussed how the repairs were dire due to the age of the pool and aging systems. After sending the press release out to the Public Outreach Committee it was determined that the release should focus on the grant, and that a webpage should be created to cover the aquatic feasibility study and repairs. The press release was also shared with the Highline School District's Communications Department that also made some edits.

Commissioner Thorell asked if there was a time frame that we would have to maintain our existing pool by receiving this grant. The District GM stated that if the pool district were to leave the Mount Rainier Pool, the facility would still exist with the updated parts. He also mentioned that the pool district may be able to transplant the water tanks in a new facility. Clerk of the Board Dusenbury requested legal to look into updating the lease to allow for taking some portions of equipment with us, or the obligation being transferred to the school district.

Resident, Gene Achziger mentioned that the language on the website needed to be cleaned up, could be misleading and create additional future issues. Clerk of the Board Dusenbury requested the District GM make Achziger's edits and put the documents out for editing.

NEW BUSINESS

8a. Aquatics Manager Report

The Aquatics Manager was present to go over potential information for future reports. The Clerk of the Board requested pool district staff send out the reports for edits.

FUTURE BUSINESS

7b. District General Manager Compensation and 7c. Financial Reports

The board decided to push these items to a future meeting that all board members can be present. District Clerk directed the District GM reach out to President Young and determine when to present these reports. Commissioner Campbell requested the District GM poll the board for the best time for the August regular board meeting.

GOOD OF THE ORDER

None.

ADJOURNMENT

With no further business the meeting was adjourned at 8:04pm.

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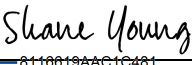
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UPCOMING MEETINGS


- August 12, 2024, Special Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- 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:

 8110619AAC1C481...
 Commissioner Young

Signed by:

 9E998B2BF87C43B...
 Commissioner Campbell

Signed by:

 5E8DDA9899F2474...
 Commissioner Dusenbury

Signed by:

 69BA2573B14E48C...
 Commissioner Stender

Commissioner Thorell

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