



## Des Moines Pool Metropolitan Park District

May 5, 2023  
7:00 p.m.  
Special "Hybrid" Meeting

*\*NEW LOCATION: Meetings are being held remotely using Zoom and in-person at the Des Moines Pool MPD District Offices (22015 Marine View Dr. So. – Main floor). If you wish to listen in, please do so at 1-253-205-0468 Meeting ID: 871 8266 0276 Passcode: 608407. Any questions or comments should be directed to Scott Deschenes, District General Manager at [\(206\) 429-3852](tel:2064293852) or by email at [scott.deschenes@desmoinespool.org](mailto:scott.deschenes@desmoinespool.org). Public comments will be due by email to [info@mtrainierpool.com](mailto:info@mtrainierpool.com) by noon on the day of each meeting. This is due to the hybrid format of the meetings.*

### AGENDA

7:00 1. CALL TO ORDER ROLL CALL

7:01 2. PLEDGE OF ALLEGIANCE

7:03 3. ADOPTION/MODIFICATIONS OF AGENDA

7:04 4. ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATION

7:05 5. PUBLIC COMMENT (Please Limit to Three [3] Minutes)

*Hybrid Meeting: If you are unable to physically attend and wish to make public comment, please submit in writing via email to [info@mtrainierpool.com](mailto:info@mtrainierpool.com) by Noon on Friday, May 5th. Please include your name, address, and contact phone number. All timely submitted public comments will be read at the meeting subject to the time limit. Any public comments received after noon, will be read at the following regular meeting.*

#### 6. EXECUTIVE SESSION "POTENTIAL LITIGATION"

*To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency's litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.*

Per RCW 42.30.110(1)(i), legal counsel will be present for the discussion, and any direction by the board will be taken during the open meeting.

#### UPCOMING MEETINGS

- May 23, 2023, Regular Board Meeting, 7:00 p.m., Location DMPMPD Offices (22015 Marine Drive So. #2B, Des Moines, WA)
- June 27, 2023, Regular Board Meeting, 7:00 p.m., Location DMPMPD Offices (22015 Marine Drive So. #2B, Des Moines, WA)

#### ADJOURNMENT

**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 meetings are being held hybrid including remotely due to COVID-19. See the information above to join a meeting. If you have any questions, please contact Scott Deschenes, District General Manager, 206.429.3852.

Des Moines Pool Métropolitain Park District

AGENDA ITEMS SUMMARY SHEET

Agenda Item #: 6 Assigned to: Legal Meeting Date: 5/5/2023
Under: Executive Session Business Attachment: None

Subject: Potential Litigation

Background/Summary:

The district will go into Executive Session to discuss potential litigation. This item was requested by Commissioner Achziger, and the board will discuss his request.

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency's litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Per RCW 42.30.110(1)(i), legal counsel will be present for the discussion, and any direction by the board will be taken during the open meeting.

Fiscal Impact: N/A

Chair Announcement: Executive Session: We will now go into executive session pursuant to RCW 42.30.110(1)(i) to meet with legal counsel to discuss to potential litigation.

- The executive session will be for minutes until: .
- Any direction made by the board will be in open session and noted in the minutes.

Reviewed by District Legal Counsel: Yes X No Date: Various

Two Touch Rule: N/A Committee Review
4/25/23 First Board Meeting (Informational)
To be determined Second Board Meeting (Action)

Action Taken: Adopted Rejected Postponed

Follow-up Needed: Yes No Report back date:

Notes:

- No attachments.