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 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
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.