



Des Moines Pool Metropolitan Park District

May 5, 2023

7:00 p.m.

Hybrid (DMPMPD District Office and Remote Online)

MINUTES SPECIAL MEETING

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:00 p.m. Also present were Commissioners Campbell, Dusenbury, Stender, and Achziger, District General Manager Deschenes and Legal Counsel, Jackson B. Marchant

PLEDGE OF ALLEGIANCE – Commissioner Dusenbury led the flag salute.

ADOPTION/MODIFICATIONS OF AGENDA – There were no modifications to the agenda as it was a special meeting.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – Legal Counsel, Jackson B. Marchant of Inslee Best was introduced by President Young.

PUBLIC COMMENT - None

Executive Session Business

6. Executive Session, Potential Litigation

The Board President announced the commissioners will *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 20 minutes until 7:26pm. Commissioner Achziger elected to recuse himself from the executive session, due to the session being requested by him as a result of a quo warranto action letter from the Prosecuting Attorney's Office of King County, dated April 10, 2023, challenging his ability to hold two offices: the Des Moines City Council and the Des Moines Pool Metropolitan Park Board.*

After the executive session was completed, the board notified Commissioner Achziger in open session that it could not indemnify him with counsel or funds to obtain counsel, as the litigation was not in his official duties as a commissioner, as the quo warranto suit is aimed at his ability as an individual to hold two elected positions. If counsel or financial support were to be provided by the District; it could be construed as a gifting of public funds.

Commissioner Achziger was offered the opportunity to make a motion to challenge the decision of the board, but he did not request a motion. Thus, no motion was made after the executive session.

ADJOURNMENT

With no further business the meeting was adjourned at 7:37pm.

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
Special Meeting Minutes – 5/5/2023**


UPCOMING MEETINGS


- May 23, 2023, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)

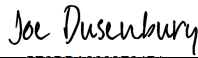
Respectfully submitted by Scott Deschenes, District General Manager.


Des Moines Pool Metropolitan Park District Board of Commissioners


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 5/25/2023
 Commissioner Young

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 5/27/2023
 Commissioner Campbell

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 5/24/2023
 Commissioner Achziger

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 Commissioner Dusenbury

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 5/30/2023
 Commissioner Stender

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 5/25/2023
 District Clerk, Theresa Stang

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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 if you have questions.