



Des Moines Pool Metropolitan Park District

March 19, 2024

7:00 p.m.

Hybrid (DMPMPD District Office and Remote Online)

MINUTES REGULAR MEETING

CALL TO ORDER/ROLL CALL

President Young called the meeting to order at 7:00 p.m. Also, present were Commissioners Dusenbury, Campbell, and Stender; and District General Manager (GM) Deschenes; and resident, Gene Achziger.

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 Dusenbury 2nd. The motion passed 4-0.

ANNOUNCEMENTS, PROCLAMATIONS AND PRESENTATIONS – The District GM announced there was an overpayment made to two commissioners and that he would be notifying them about repayment options. The District GM also reported there were two more toilets that needed to be repaired.

PUBLIC COMMENT – Gene Achziger discussed the judgment of his legal case and decision to leave the board.

6. Board Vacancy

The Board President notified the board that Policy 225 Board Vacancy needed to be amended to meet new legal requirements. After discussion, a revised process was determined. Commissioner Dusenbury moved to approve the revised, amended Policy 225 Board Vacancy. Commissioner Stender 2nd. The motion passed 4-0. A copy of the amended Policy 225 Board Vacancy is available on the pool district website's governance page in the policy and procedure section.

EXECUTIVE SESSION BUSINESS

7a. Executive Session, HSD Lease

The Board President announced the board would go into an executive session to evaluate the performance of a public employee subject to RCW 42.30.140(4). The Board President also announced that Gene Achziger would also be present. The board went into executive session until 7:16 pm for approximately 30 minutes to 7:46 pm. At 7:45 pm, the board came out of executive session to extend the meeting to 7:55 pm.

After the executive session was completed the Board President directed the District General Manager to schedule a special meeting for Thursday, April 18, 2023 at 7:00 pm.

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 – 3/19/2024**

ADJOURNMENT


With no further business the meeting was adjourned at 7:59pm.

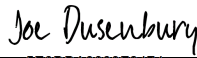
UPCOMING MEETINGS


- March 26, 2023, Regular Board Meeting, 7:00pm, Location: Hybrid (DMPMPD Offices and Online)
- April 18, 2024, Special “Retreat” Meeting, 7:00pm, Location: (DMPMPD Offices and Online)
- April 23, 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

DocuSigned by:

 8116619AACTC481...
 Commissioner Young

DocuSigned by:

 5E8DDA9899F2474...
 Commissioner Dusenbury

DocuSigned by:

 9E998B2BF87C43B...
 Commissioner Campbell

 Commissioner Stender

 Position #5, Vacant

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.