

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2026-02

BOARD COMMITTEES

WHEREAS, Article 8 of the District’s Bylaws states “Generally, the Board acts as a committee of the whole. The President may recommend the creation of ad hoc committees to facilitate the conduct of the Board’s affairs. Members of ad hoc committees will be nominated by the President and appointed by the Board.”; and

WHEREAS, at the January 27th Regular Board Meeting, the Board President took nominations for the following committees: Capital and Contracts, Finance, Policy and Procedure/Risk Management, and Public Outreach Committees/Pool Advisory Committee (PAC); and

NOW THEREFORE, BE IT RESOLVED, that BOARD OF COMMISSIONERS OF THE METROPOLITAN PARK DISTRICT hereby adopts appointments to the following committees.

- **Capital and Contracts Committee:** Dusenbury & Fortine.
- **Finance Committee:** Campbell & Young.
- **Policy/Risk Mgmt:** Campbell & Young
- **Public Outreach/Pool Advisory (PAC):** Stender & Fortine.

Adoption. ADOPTED at an open public meeting of the BOARD OF COMMISSIONERS OF THE METROPOLITAN PARK DISTRICT on the 27th day of January 2026 the following Commissioners being present and voting:

Signed by:
Shane Young
0D08E227C6C1467

President Young

Signed by:
Holly Campbell
4E398B5D8E7C43B

Clerk of the Board Campbell

Signed by:
Joe Dusenbury
5E8DDA8B96F2474

Commissioner Dusenbury

Signed by:
Ben Fortine
6C3F129D2934412

Commissioner Fortine

Commissioner Stender

District Clerk