

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2025-03

RESOLUTION CONFIRMING 2024 REGULAR MEETING DATES & TIMES

WHEREAS, The regular monthly meetings of the BOARD OF COMMISSIONERS OF THE METROPOLITAN PARK DISTRICT are held at Des Moines Pool Metropolitan Park District offices (22015 Marine View Drive So.) on the fourth Tuesday of each month at 7:00 p.m. between January and October, and the second Tuesday of each month in November and December at 7:00pm, and


WHEREAS, all board meetings will be a hybrid format to ensure better access to the community and board. Instructions for online and phone access will be available at the District’s governance page (www.mtrainierpool.com/governance).

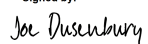
WHEREAS, public comment will continue to be available in-person at the beginning of the meeting, and remotely by email by noon of that business day. Any late correspondence will be added to the next regular board meeting. Instructions for public comment correspondence will be available at the District’s governance page (www.mtrainierpool.com/governance).


NOW THEREFORE, BE IT RESOLVED, that BOARD OF COMMISSIONERS OF THE METROPOLITAN PARK DISTRICT hereby adopts the following schedule change for all future regular monthly meetings.

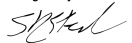
Meetings will continue to be held at the Des Moines Pool Metropolitan Park District Offices (22015 Marine View Dr S.), Des Moines, WA on the fourth Tuesday of each month at 7:00 p.m. between January and October, and the second Tuesday of each month at 7:00 p.m. for November and December.


Adoption. ADOPTED at an open public meeting of the BOARD OF COMMISSIONERS OF THE METROPOLITAN PARK DISTRICT on the 28th day of January 2025 the following Commissioners being present and voting:

Signed by:

0D00E227C8C1457
Commissioner

Signed by:

5E8DDA9899F2474
Commissioner

Signed by:

9E998B2BF87C43B
Commissioner

Signed by:

69BA2573B13E48C
Commissioner

Signed by:

234A31FB6E7400
Commissioner
