

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2024-04

“UPDATED” 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

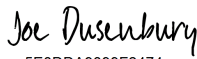
WHEREAS, at the January 23 Regular Board Meeting, the Board President took nominations for the following committees: Capital and Contracts, Finance, Policy and Procedure, and Public Outreach Committees; *and*

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

| | | |
|-----------------------|-----------|---------|
| Capital and Contracts | Dusenbury | Thorell |
| Finance | Campbell | Young |
| Policy & Procedure | Campbell | Young |
| Public Outreach | Stender | Thorell |

Adoption. ADOPTED at an open public meeting of the BOARD OF COMMISSIONERS OF THE METROPOLITAN PARK DISTRICT on the 28th day of May 2024 the following Commissioners being present and voting:

DocuSigned by:

8116619AAC1C481...
 President Young

DocuSigned by:

5E8DDA9899F2474...
 Commissioner Dusenbury

DocuSigned by:

9E998B2BF87C43B...
 Commissioner Campbell

Commissioner Stender

DocuSigned by:

A4EE0A45CD6545U...
 Commissioner Thorell