

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2009-04
AUTHORIZING COMMISSIONER COMPENSATION
(RCW 35.61.150)

WHEREAS, RCW 35.61.150 authorizes commissioners, pursuant to a Resolution adopted by the Board, to receive the payment of compensation to each commissioner at a rate established by the State of Washington Office of Financial Management as published in the Washington State Register for each day or portion of a day spent in actual attendance at official meetings or in performance of their official services or duties on behalf of the District subject to the annual compensation limits established by the State of Washington Office of Financial Management as published in the Washington State Register.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the BOARD OF COMMISSIONERS of DES MOINES POOL METROPOLITAN PARK DISTRICT hereby authorize commissioners to receive compensation pursuant to RCW 35.61.150 as follows:

- 1. Commissioner Compensation.** Commissioners shall be compensated per RCW 35.61.150 for each day or portion of a day in actual attendance at official Board meetings or when performing other services or duties for the District.. It is the function of the Board to approve the services that any Commissioner is authorized to perform for the District. Commissioners of the District shall be entitled to receive the full amount of per diem compensation authorized by statute for the following activities:
 - 1.1.** Actual attendance at all regular and special meetings of the Board.
 - 1.2.** Attendance at Metropolitan Park District related seminars and educational classes.
 - 1.3.** Attendance at Metropolitan Park District open house functions.
 - 1.4.** Attendance at other Metropolitan Park District related activities approved by the Board of Commissioners.
 - 1.5.** Travel time when a separate day of travel is required because of the location and scheduling of the activity.
- 2. Commissioner Expense Reimbursement.** In addition to the allowance provided above, Commissioners shall receive reimbursement of reasonable expenses incurred