

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. ~~2009-05~~ 2010-01

ESTABLISHING REGULAR MEETING SCHEDULE  
(RCW 42.30.070)

**WHEREAS**, RCW 42.30.070 requires the Board of Commissioners to establish its regular meeting schedule by Resolution.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the BOARD OF COMMISSIONERS of DES MOINES POOL METROPOLITAN PARK DISTRICT hereby adopts the following schedule for the regular monthly meetings of the Board of Commissioners of the District.

January 5, 2010  
January 19, 2010  
February 2, 2010  
February 16, 2010  
March 2, 2010  
March 16, 2010  
First Tuesday of each month beginning April 2010.

All meetings will be held at 7:00 p.m. in the conference room of the Midway Sewer District building located at 3030 S. 240<sup>th</sup> St., Kent, Washington,.

**Adoption:** ADOPTED by the Board of Commissioners of DES MOINES POOL METROPOLITAN PARK DISTRICT at an open public meeting of such Board on the 5<sup>th</sup> day of January, 2010, the following Commissioners being present and voting:

Martin P. Martinson  
Commissioner

Gene Aulysius  
Commissioner

Eric Karnick  
Commissioner

Bernadette Bawett  
Commissioner

Nancy Kuehn  
Commissioner

Nancy Kuehn  
Clerk