

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2012-04
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.

WHEREAS, The Board of Commissioners previously adopted Resolution 2009-04 and have now determined that Resolution 2009-04 should be rescinded and replaced by this Resolution.

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 in attending activities, meetings and events held outside of the District and for reasonable expenses

incurred in performing specific duties authorized by the Board. Reimbursable expenses include the following:

- 2.1. Mileage reimbursement for use of personal automobiles in the performance of District business at the District approved rate together with parking fees, ferry fees, etc.
- 2.2. Registration fees for classes approved by the Board of Commissioners.
- 2.3. Overnight accommodations when required by the nature of the Board approved activity attended.
- 2.4. Meal expense including gratuity when meals are not provided in the registration fee at a Board approved event.
- 2.5. Materials, supplies and equipment necessary for the performance of District related duties assigned by the Board. For expenses exceeding \$300.00 pre approval of the Board shall be required.
- 2.6. Other expense reimbursements approved by the Board.

3. Resolution 2009-04 is rescinded effective immediately.

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 day of, June, 2012, the following Commissioners being present and voting:



Commissioner



Commissioner



Commissioner



Commissioner



Commissioner

Clerk