## DES MOINES POOL METROPOLITAN PARK DISTRICT

## RESOLUTION No. 2013-06 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.

First Tuesday of each month.

Sandy Paul MMC, District Clerk

All meetings will be held at 5:00 p.m. at the District's office building located at 22015 Marine View Drive South, Des Moines, WA 98198.

**Adoption**: ADOPTED by the Board of Commissioners of DES MOINES POOL METROPOLLITAN PARK DISTRICT at an open public meeting of such Board on the 3<sup>rd</sup> Day of December, 2013, the following Commissioners being present and voting.

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner