

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2015 – 04

ADMINISTRATIVE DIRECTIVE AMENDING DISTRICT INFORMATION TECHNOLOGY ADMINISTRATIVE DIRECTIVE

WHEREAS, the Des Moines Pool Metropolitan Park District (District) Board of Commissioners (Board) is the District's governing body and as such is responsible for establishing administrative and operating policies and;

WHEREAS, The Board has directed the development of a comprehensive set of policies that address the District's current operating methods and financial management and;

WHEREAS, the Board has been presented with a set of draft policies and has reviewed the same, making certain revisions and directing further review of certain draft policies by outside consultant experts and;

WHEREAS, all draft policies have been reviewed, modified and cast into a set of documents entitled Administrative Directives and have been adopted as District Operating Policy by Resolutions of the Board of Commissioners and;

WHEREAS, a recent audit, performed by the Washington State Patrol (WSP) has pointed out that the District does not have a policy to govern the final disposition of electronic media that have been removed or discontinued from use by the District and;

WHEREAS, adding a requirement for destruction or sanitizing of any medium that is removed from use or discarded is in the best interest of the district;

NOW THEREFORE BE IT RESOLVED that the aforementioned Administrative Directive amending the District's Information Technology Policy to include a provision for the destruction of discarded or discontinued electronic media is hereby approved..

Adoption: ADOPTED by the Board of Commissioners of the DES MOINES POOL METROPOLITAN PARK DISTRICT at an open meeting of such Board on the 4th Day of August, 2015, the following Commissioners being present and voting.

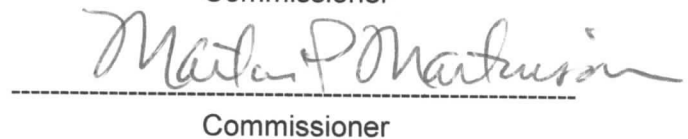

Commissioner


Commissioner

Commissioner


Clerk


Commissioner


Commissioner