

**DES MOINES POOL METROPOLITAN PARK DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 2020-06

ADOPTING PROCEDURES FOR FILLING VACANCIES

WHEREAS, pursuant to Article 4.2 of the Des Moines Pool Metropolitan Park District Bylaws, Article 4.2 and RCW 35.61.050, the Board of Commissioners shall fill vacancies by a simple majority vote of the commissioners seated when a vacancy occurs within ninety days of the occurrence of the vacancy,

WHEREAS, in order to facilitate an orderly and fair appointment process, the Board of Commissioner deems it appropriate to adopt a standard process for filling vacancies on the board,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Des Moines Pool Metropolitan Park District:

Section 1. The Board of Commissioners hereby adopts the following process for appointments to vacant commissioner positions.

PROCESS FOR FILLING VACANCIES ON THE DES MOINES POOL METROPOLITAN PARK DISTRICT BOARD OF COMMISSIONERS

The Board of Commissioners will place an announcement of a known or anticipated vacancy(ies) on the Board of Commissioners in the Waterland Blog or other local community website or news outlet.

An “anticipated vacancy” exists only in a situation where a commissioner has formally announced his or her intent to resign on a specific future date and the Board of Commissioners has taken final action to accept the resignation.

APPLICATION PROCESS

Individuals who are interested in applying for the position will be required to submit to the Board of Commissioners the following information all of which is subject to disclosure under the Washington State Open Public Records Act:

- A completed Mount Rainier Pool Employment Application.
- A resume
- A cover letter
- Three (3) professional references

PROCESS

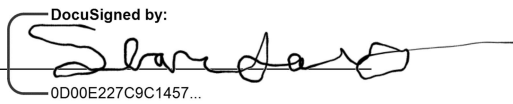
The Board of Commissioners will conduct interviews in an open meeting to the public and may convene in Executive Session to discuss the qualifications of the candidates. The Appointment shall be made by motion of the Board of Commissioners and the appointed individual shall take office immediately following action by the Board and upon taking an oath of office.

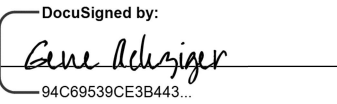
The person appointed to fill the vacancy shall serve until the next general district election in 2021 (RCW 42.12.070(6)). The person elected at the general election will take office immediately on

certification of the election and taking of the oath of office and shall serve the remainder of the term associated with the position (RCW 42.12.070(6)).

Adoption: ADOPTED by the Board of Commissioners of the Des Moines Pool Metropolitan Park District at an open public meeting of such Board on the 18th day of August 2020, the following Commissioners being present and voting:

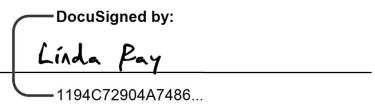
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Eric Kaswick
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Sharon Davis
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Gene Reiziger
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Commissioner 
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Joe Dusenbury
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District Clerk 
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Linda Pay
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