

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

RESOLUTION NO. 2020-07

APPOINTING REPLACEMENT CLERK OF THE BOARD

WHEREAS, RCW 35.61.10 requires the Board of Commissioners to annually elect a President and Clerk of the Board of Commissioners.

WHEREAS, current Clerk of the Board Tricia Croom announced at the July 21 board meeting that she would be leaving the board at the end of August or beginning of September;

WHEREAS, a Clerk of the Board is needed in accordance with RCW 42.24.180(3) to oversee the approval of all checks and warrants, and to assume the duties and responsibilities of the President in the absence or disability of the President;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the BOARD OF COMMISSIONERS OF DES MOINES POOL METROPOLITAN PARK DISTRICT hereby appoints:

Joe Dusenbury as Clerk of the Board to serve until a successor is appointed in January 2021.

Adoption: ADOPTED by the BOARD OF COMMISSIONERS OF 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:

DocuSigned by:
Eric Kaswick

Commissioner

DocuSigned by:
Shardara

Commissioner

DocuSigned by:
Gene Reuziger

Commissioner

Commissioner

DocuSigned by:
Joe Dusenbury

Commissioner

DocuSigned by:
Linda Pay

District Clerk