

**DES MOINES POOL METROPOLITAN PARK DISTRICT**

**RESOLUTION NO. 2020-09**

**BOARD COMMITTEES**

**WHEREAS**, Article 8 of the District’s Bylaws states “Generally, the Board acts as a committee of the whole. The President may recommend the creation of ad hoc committees to facilitate the conduct of the Board’s affairs. Members of ad hoc committees will be nominated by the President and appointed by the Board.”; and

**WHEREAS**, at the July 21<sup>st</sup> Regular Board Meeting, the Board President took nominations for the following committees: Capital and Contracts, Finance, and Public Outreach Committees; and

**NOW THEREFORE, BE IT RESOLVED**, that BOARD OF COMMISSIONERS OF THE METROPOLITAN PARK DISTRICT hereby adopts appointments to the following committees.

- **Capital and Contracts Committee:** Commissioner Joe Dusenbury and Commissioner Gene Achziger
- **Finance Committee:** Commissioner Shane Young and Commissioner Joe Dusenbury
- **Public Outreach:** Commissioner Gene Achziger and Commisioner Shane Young

**Adoption.** ADOPTED at an open public meeting of the BOARD OF COMMISSIONERS OF THE METROPOLITAN PARK DISTRICT on the 18th day of August 2020 the following Commissioners being present and voting:

DocuSigned by:  
*Eric Kasnick*  
Commissioner

DocuSigned by:  
*Shane Young*  
Commissioner

DocuSigned by:  
*Gene Achziger*  
Commissioner

Commissioner

DocuSigned by:  
*Joe Dusenbury*  
Commissioner

DocuSigned by:  
*Linda Pay*  
District Clerk