

**DES MOINES POOL METROPOLITAN PARK DISTRICT**

**RESOLUTION NO. 2021-03**

**BOARD COMMITTEES AND WCIA REPRESENTATIVE**

**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 January 19<sup>th</sup> Regular Board Meeting, the Board President took nominations for the following committees: Capital and Contracts, Finance, and Public Outreach Committees; and

**WHEREAS**, the District is responsible to have an elected official serve as a representative to the Washington Cities Insurance Agency (WCIA) per WCIA’s Bylaws; 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 Stender
- **WCIA Representative:** Commissioner Eric Kasnick

**Adoption.** ADOPTED at an open public meeting of the BOARD OF COMMISSIONERS OF THE METROPOLITAN PARK DISTRICT on the 19th day of January 2021 the following Commissioners being present and voting:

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Commissioner

DocuSigned by:  
*Shane Stender*  
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Commissioner  
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DocuSigned by:  
*Gene Achziger*  
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Commissioner  
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DocuSigned by:  
*Shane Young*  
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Commissioner  
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DocuSigned by:  
*Joe Dusenbury*  
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Commissioner  
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DocuSigned by:  
*Linda Pay*  
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District Clerk  
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