DES MOINES POOL METROPOLITAN PARK DISTRICT KING COUNTY, WASHINGTON

RESOLUTION NO. 2023-01

APPOINTING OFFICERS

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

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

<u>Commissioner Young</u> as President of the Board to serve until a successor is appointed in January 2023.

<u>Commissioner Dusenbury</u> as Clerk of the Board to serve until a successor is appointed in January 2023.

Adoption: ADOPTED by the BOARD OF COMMISSIONERS OF DES MOINES POOL METROPOLITAN PARK DISTRICT at an open public meeting of such Board on the 17th day of January 2023, the following Commissioners being present and voting:

DocuSigned by: Shane young

Commissioner

DocuSigned by: Gene adviser

Commissioner

DocuSigned by:

Shane Stender

Commissioner

DocuSigned by: Toe Dusenbury

Commissioner

DocuSigned by: Holly Campbell

Commissioner

District GM