

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2023-02

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 January 17th Regular Board Meeting, the Board President took nominations for the following committees: Capital and Contracts, Finance, Policies and Procedures, 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 Achziger and Commissioner Dusenbury
- **Finance Committee:**
Commissioner Dusenbury and Commissioner Young
- **Policy and Procedures:**
Commissioner Campbell and Commissioner Young
- **Public Outreach:**
Commissioner Achziger and Commissioner Stender

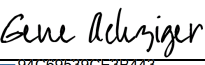
Adoption. ADOPTED at an open public meeting of the BOARD OF COMMISSIONERS OF THE METROPOLITAN PARK DISTRICT on the 17th day of January 2023 the following Commissioners being present and voting:

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Commissioner

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Commissioner

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Commissioner

District General Manager