

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2023-03

RESOLUTION CHANGING REGULAR MEETING DATE

WHEREAS, The regular monthly meetings of the BOARD OF COMMISSIONERS OF THE METROPOLITAN PARK DISTRICT are held at Mount Rainier High School Library (22450 19th Avenue So.) on the third Tuesday of each month at 7:00 p.m., and

First, in order to make the meetings more accessible to community members, the Board has determined that the meetings should be moved to begin at 7:00 p.m. on the Fourth Tuesday from here forward. For November and December meetings will be held the second Tuesday of each month at 7:00pm. Please visit the District's governance page to view our annual schedule including special meetings that may be added (mtrainierpool.com/governance).

Second, the District is also moving board meetings to the Des Moines Pool Metropolitan Park District at 22015 Marine View Drive South in Des Moines, Washington.

Third, all board meetings will be a hybrid format to ensure better access to the community and board. Instructions for online and phone access will be available at the District's governance page (www.mtrainierpool.com/governance).

All changes will take effect in February 2023.

NOW THEREFORE, BE IT RESOLVED, that BOARD OF COMMISSIONERS OF THE METROPOLITAN PARK DISTRICT hereby adopts the following schedule change for all future regular monthly meetings.

Meetings will be held at the Des Moines Pool Metropolitan Park District Offices (22015 Marine View Dr S.), Des Moines, WA on the fourth Tuesday of each month at 7:00 p.m. between January and October, and the second Tuesday of each month at 7:00 p.m. for November and December.

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

DocuSigned by:

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Commissioner

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Gene Heziger

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Commissioner

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Holly Campbell

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Commissioner

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Shane Stender

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Commissioner

District General Manager