

Agenda - Special Meeting

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

October 31, 2023

3:00pm

The Shore Metro Park District Board of Commissioners is now meeting in person. The new location for Board meetings is the Shore Aquatic Center at 225 E. 5th. St. Port Angeles, WA. In order to comply with the State of Washington's Governor's rules relating to COVID-19, there is limited space for the public to attend in person. To allow for adequate public attendance and public comment, we are providing a zoom link you can log into and listen in and see the meeting. We will take public comment at the beginning and end of the meeting. Please raise the hand button if you would like to make a public comment. Any questions can be sent to our Clerk of the Board, Virginia Smith at lorit@sacpa.org

COMMISSIONERS

RANDY JOHNSON, LATRISHA SUGGS, CHARLIE MCCAUGHAN, GREG SHIELD, MIKE FRENCH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT-none

CONSENT AGENDA

-Minutes for September 26, 2023

AGENDA ITEMS-

1A: IFC 20224 Budget, Tax Levy, Resolution

1B: Equipment Purchase.

ITEMS FOR DISCUSSION

2a Executive Director Report

2b Financial Report

2c Staff Report

2d Advisory Committee Report

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on November 21, 2023

ADJOURNMENT