

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

March 27, 2012

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1 Minutes of February 28, 2012
- 2 Ratification of the March 2, 2012 bill payment in the amount of \$35,866.02
- 3 Ratification of the March , 2012 bill payment in the amount of \$25,668.57
- 4 Selection of Advisory Committee Members

ITEMS FOR DISCUSSION

- 5 Executive Director Report
 - Invitation to bid – Pool Plumbing Replacement Project.
 - Published Annual Report
- 6 Budget and Finance Report
- 7 Staff Report
- 8 Advisory Committee Report

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING DATE

The next meeting will be held on April 24, 2012 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT