

AGENDA- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington,

January 28th, 2025

3:00 p.m.

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 Lori Taber at lorit@sacpa.org

COMMISSIONERS

GREG SHIELD, RANDY JOHNSON, LATRISHA SUGGS, NAVARRA CARR, MIKE FRENCH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT

Action Item:

CONSENT AGENDA

- Minutes for October 22, 2024
- Ratification of October 2024 \$50,156.78
- Ratification of November 2024 \$56,730.94
- Ratification of December 2024 \$353,909.88

AGENDA ITEMS:

- Election of New Officers

ITEMS FOR DISCUSSION

- 2a Executive Director: Discussion of YMCA Partnership.
- 2b Financial Report
- 2c Staff Report

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on February 25th, 2025 at 3:00pm

ADJOURNMENT