

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

MARCH 27, 2018

3:00 p.m.

COMMISSIONERS

CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON, MICHAEL MERIDETH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1a Minutes of February 27, 2018
 - 1b Ratification of the March 19, 2018 bill payment in the amount of \$39,616.33
 - 1c **Motion to Approve Resolution 3-2018:** A RESOLUTION approving the application and submission of a grant from the Recreation and Conservation Office's (RCO) Land and Water Conservation Fund (WCF) (presented by Steven Burke, Executive Director)
 - 1d **Motion to Approve Resolution 5-2018:** A RESOLUTION authorizing the purchase of real property located at 223 E. 8th St., Port Angeles, WA. (Presented by Craig Miller, District Legal Council)
 - 1e **Motion to Approve Resolution 6-2018:** A RESOLUTION to accept grant funds from the Clallam County Opportunity Fund for the renovation and expansion of the William Shore Pool facility. (presented by Steven Burke, Executive Director)
 - 1f **Motion to Introduce Resolution 7-2018 (1st. Reading).** A RESOLUTION of the Board of Metropolitan Park Commissioners of William Shore Memorial Pool District, Clallam County, Washington, adopting a system of registration of bonds and obligations of the District; and providing for other related matters. (Presented by Lindsay Coats of Foster Pepper)
 - 1g **Motion to Introduce Resolution 8-2018 (1st Reading).** A RESOLUTION of the Board of Metropolitan Park Commissioners of William Shore Memorial Pool District, Clallam County, Washington, relating to contracting indebtedness; providing for the issuance, sale and delivery of not to exceed \$10,500,000 aggregate principal amount of limited tax general obligation bonds to provide funds to (i) pay costs of expanding, renovating and constructing improvements to the District's pool facility including repayment of a warrant issued by the District to the Port of Port Angeles to finance such costs prior to the issuance of the bonds and (ii) pay the costs of issuance and sale of the bonds; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the District's designated representative to approve the final terms of the sale of the bonds; creating a special fund for the payment of the bonds; and providing for other related matters. (Presented by Lindsay Coats of Foster Pepper)
 - 1h **Motion to approve ARC contract:** A contract with ARC Architects for the renovation and expansion of the William Shore Pool facility (AIA Contract).
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ITEMS FOR DISCUSSION

- 2a Report from Jim Nelson of DA Davidson on Bond Issuance
- 2b Executive Director Report
- 2c Financial Report
- 2d Staff Report
- 2d Advisory Committee Report

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on April 24, 2018 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT
