

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

October 25, 2016

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, CHERIE KIDD, ANNA MANILDI, BILL PEACH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1a Minutes of August 23, 2016
- 1b Ratification of the September 15, 2016 bill payment in the amount of \$28,048.86
- 1c Ratification of the October 18, 2016 bill payment in the amount of \$18,736.49
- 1d Public Hearing on 2016 Budget Amendment (Resolution 2016-4)
- 1e Public Hearing on 2017 Budget (Resolution 2016-5)

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 22, 2016 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT
