

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

January 27, 2015

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 Appointment of 2015 William Shore Memorial Pool District Commissioners
- 1b Election of 2015 President and Clerk of the Board
- 1c Minutes of November 11, 2014
- 1d Ratification of the December 11, 2014 bill payment in the amount of \$15,935.57
- 1e Ratification of the January 8, 2015 bill payment in the amount of \$13,608.58
- 1d Personal Services Agreement – Clerk Services

ITEMS FOR DISCUSSION

- 2a Executive Director Report
-Summary of WSMPD Advisory Committee
- 2b Financial Report
- 2c Staff Report
- 2d Advisory Committee Report

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on February 24, 2015 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT