

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

August 23, 2011

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST, CHERIE KIDD

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1 Minutes of July 26, 2011
- 2 Ratification of the July 27, 2011 bill payment in the amount of \$26,092.61
- 3 Ratification of the August 10, 2011 bill payment in the amount of \$30,465.29
- 4 Resolution establishing a Community Fund for donations
- 5 Request to apply for a grant from the Ben and Myrtle Walking Trust to buy and install a rock climbing wall for the pool

ITEMS FOR DISCUSSION

- 6 Executive Director Report
- 7 Budget and Finance Report
- 8 Staff Report
 - Pool Partnership Program
- 9 Advisory Committee Report

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING DATE

The next meeting will be held on September 27, 2011 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT