

**NOTICE OF SPECIAL MEETING
MINUTES**

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
 Clallam County Courthouse, Room 160
 Port Angeles, Washington
July 28, 2017
1:30 p.m.

COMMISSIONERS

BRAD COLLINS, CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Anna Manildi called the meeting to order at 1:30 p.m. Also present were Commissioners Peach, Kidd, and Johnson. Commissioner Collins present via telephone.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to approve the agenda, CBPs, mc

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

1a **Resolution 3-2017:** A RESOLUTION of the Board of Commissioners of William Shore Memorial Pool District, providing for the submission to the voters for the District at a special election to be held on November 7, 2017, a proposition authorizing the District to incur indebtedness by issuing general obligation bonds in the principal amount of no more than \$3,500.00 (Resolution will be provided at meeting)

Steve Burke clarified this Resolution is to put a ballot measure before our district residence about expanding the bond capacity, for the November 7th ballot.

ACTION TAKEN: CCKm to approve, CRJs, mc (Roll Call approval unanimous)

1b Motion to approve the Executive Director to sign a Rental Agreement between the City of Port Angeles and the William Shore Pool District for use of Vern Burton for the Districts After School Care Program. (Use Agreement attached)

Steve Burke clarified that this agreement is to give him, Steve, the authority to sign a contract with City of Port Angeles for use of the Vern Burton Center for the upcoming after-school program.

ACTION TAKEN: CRJm to approve, CBPs, mc

PUBLIC COMMENT

None

NEXT MEETING DATE

The next WSMPD meeting will be held on August 22, 2017 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

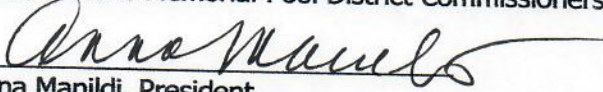
ADJOURNMENT

Anna Manildi adjourned the meeting at 1:40 p.m.

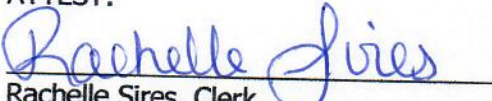
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PASSED AND ADOPTED this twenty-second of August, 2017

William Shore Memorial Pool District Commissioners


Anna Manildi, President

ATTEST:


Rachelle Sires, Clerk.
