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7/24/12

MINUTES – Special Meeting
WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
Clallam County Courthouse, Room 160
Port Angeles, Washington
July 5, 2012
4:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

CGH called the meeting to order at 4:04 p.m., also present were CMC, CMD and CPD. CBC is excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMCm to approve the agenda as presented, CMDs, mc

PUBLIC COMMENT – Agenda Items Only

There was no public comment.

ACTION ITEMS

Items pertaining to the LOCAL Loan Program

- 1 Letter-Certificates of Participation
ACTION TAKEN: CMCm to authorize Craig Miller, WSMPD attorney to sign the Certification of Participation on behalf of the WSMPD, CMDs, mc

- 2 Incumbency Certificate
ACTION TAKEN: CMDm to approve the Incumbency Certificate, CMCs, mc

- 3 LOCAL Loan Program Authorizing Resolution
ACTION TAKEN: CMCm to approve the LOCAL Loan Program Authorizing Resolution, CPDs, mc

- 4 Certificate Designating Authorized Agency Representative
ACTION TAKEN: CMCm to designate Steve Burke and Charlie McClain, to sign the document after approval from the district attorney, CPDs, mc

- 5 Reimbursement Resolution
This information was given to the WSMPD Board of Commissioners for information purposes only. This is the form that will be used when the WSMPD expends any of the funds of this loan.

- 6 Local Agency Tax Certificate
This information was given to the WSMPD Board of Commissioners for information purposes only. This is the form that will be used when the WSMPD expends any of the funds of this loan.

- 7 Certificate of Authorizing Resolution
ACTION TAKEN: CMCm to authorize the clerk, Tammy Sullenger to sign the Reimbursement Resolution, CPDs, mc

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- 8 LOCAL Loan Attorney Opinion Letter
ACTION TAKEN: CMCm to authorize Craig Miller, WSMPD attorney to sign the LOCAL Loan Attorney Opinion Letter, CMDs, mc

ITEMS FOR DISCUSSION

- 9 Shutdown Upgrades and Improvements
Steve Burke shared that \$75,000 was allotted as a capital improvements loan payment. The district was planning on getting a loan for \$800,000 for the 2012 capital improvements and the actual amount will be \$150,000 which will make the payments considerably less. A portion of the original \$75,000 will be used on capital improvement to tile various parts of the pool and upgrade the current office with new cabinets and an ADA counter which will be installed in-house during the maintenance shut-down.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING DATE

The next meeting will be held on July 24, 2012 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

CGHm to adjourn the meeting at 4:37, CMCs, mc

PASSED AND ADOPTED this twenty-fourth day of July, 2012

WILLIAM SHORE MEMORIAL POOL DISTRICT COMMISSIONERS



Gary Holmquist, President

PATRICK DOWNIE, Vice-President

ATTEST:



Tammy Sullenger, Administrative Asst.

KEY TO ABBREVIATIONS:

CBC	Commissioner Brad Collins	m	moved
CDD	Commissioner Patrick Downie	mc	motion carried
CGH	Commissioner Gary Holmquist	s	seconded
CMC	Commissioner Mike Chapman		
CMD	Commissioner Mike Doherty (Howard V. Doherty, Jr.)		
WSMPD	William Shore Memorial Pool District		