

AGENDA – 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

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

Items pertaining to the LOCAL Loan Program

- 1 Letter-Certificates of Participation
- 2 Incumbency Certificate
- 3 LOCAL Loan Program Authorizing Resolution
- 4 Certificate Designating Authorized Agency Representative
- 5 Reimbursement Resolution
- 6 Local Agency Tax Certificate
- 7 Certificate of Authorizing Resolution
- 8 LOCAL Loan Attorney Opinion Letter

ITEMS FOR DISCUSSION

- 9 Shutdown Upgrades and Improvements

PUBLIC COMMENT

FUTURE AGENDA ITEMS

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