

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

July 24, 2012

3:00 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

- 1 Minutes of June 26, 2012
- 2 Minutes of July 5, 2012 Special Meeting
- 3 Ratification of the July 5, 2012 bill payment in the amount of \$29,023.75
- 4 Ratification of the July 10, 2012 bill payment in the amount of \$19,073.45

ITEMS FOR DISCUSSION

- 5 Executive Director Report
 - Status of Shutdown and Reopening
 - Energy Grant and Improvement Update
 - Capital Improvements Priorities Update
 - Janitor Services Update
 - Staffing Changes
 - 50th Anniversary Celebration Preparation
- 6 Financial Report
- 7 Staff Report
- 8 Advisory Committee Report

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING DATE

The next meeting will be held on August 28, 2012 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT