

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

March 22, 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 February 22, 2011
- 2 Ratification of payment on March 15, 2011
- 3 Vouchers for the Period Ending March 22, 2011
- 4 Comprehensive Financial Policy
- 5 Criminal Background Checks
- 6 Consumer Report Background Checks

ITEMS FOR DISCUSSION

- 7 Executive Director Report
- 8 Budget and Finance Report
- 9 Staff Report
- 10 Advisory Committee Report
- 11 Letter from Port Angeles Swim Club (PASC)

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING DATE

The next meeting will be held on April 28, 2011 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT