

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

November 28, 2017

3:00 p.m.

COMMISSIONERS

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

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

- 1a Minutes of October 31, 2017
- 1b Budget Hearing on 2018 District Budget
- 1c Motion to adopt Resolution 7-2017, A Resolution to adopt the 2018 Annual Budget
- 1d Motion to adopt Resolution 8-2017, A Resolution to set the 2018 Tax Levy Approval of new vehicle use policy (590-Use of District Vehicles)

ITEMS FOR DISCUSSION

- 2a Executive Director Report
- 2b Financial Report
- 2c Staff Report
- 2d Advisory Committee Report

PUBLIC COMMENT

None

NEXT MEETING DATE

The next WSMPD meeting will be held on January 23, 2018 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT
