

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

May 25, 2010 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 May 4, 2010
- 2 Resolution Creating Register Fun
- 3 Resolution Creating Payroll Fund
- 4 Vouchers for the Period Ending May 25, 2010
- 5 Proposed Salaries for Pool Employees
- 6 Financing Agreement with Clallam County
- 7 Interim Contract for Aquatics Director
- 8 Policy Manual
- 9 Employee Handbook

ITEMS FOR DISCUSSION

- 10 Proposed June 2010 Shutdown Maintenance List (Informational)
- 11 Activity/Staff Update
- 12 Advisory Committee Update

PUBLIC COMMENT

NEXT MEETING DATE

The next meeting will be held on June 22, 2010 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT