

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

City of Port Angeles Council Chambers

Port Angeles, Washington

June 3, 2009 – 3:30 p.m.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

- 1a Election of Chair for 2009 (Action)
- 1b Election of Vice-Chair for 2009 (Action)
- 1c Election of Public Board Member (Discussion and action)

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT FOR AGENDA ITEMS – Please limit comments to three minutes

CONSENT AGENDA – Any Commissioner may remove items for discussion

- 2a None

REPORTS AND PRESENTATIONS

CONTRACTS AND AGREEMENTS

- 3a Consideration of contract with City of Port Angeles to operate and maintain the Pool for up to 6 months (Discussion and action)

BIDS AND AWARDS

- 4a None

ADMINISTRATION

- 5a None

BUDGET

- 6a Budget development and potential loan sources (Discussion)

GENERAL PUBLIC COMMENT – Please limit comments to three minutes

NEXT MEETING DATE

- 7a To be determined (Discussion and action)

EXECUTIVE SESSION

The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110

- Members of the public wishing to comment at the public meeting are asked to provide their name and address.
- The Chair may limit the comment period to 3 minutes for each speaker subject to Board concurrence.