

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

October 25, 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 September 27, 2011
- 2 Ratification of the September 26, 2011 bill payment in the amount of \$25,453.96
- 3 Ratification of the October 11, 2011 bill payment in the amount of \$23,306.72
- 4 2011 Strategic Plan

ITEMS FOR DISCUSSION

- 5 Executive Director Report
 - Presentation of Life Saving Award from Port Angeles Fire Department Chief and City of Port Angeles Mayor
 - 2012 Budget Presentation
 - Energy Survey Completion Update
 - Presentation of Mural Artwork for Building
- 6 Budget and Finance Report
- 7 Staff Report
- 8 Advisory Committee Report

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING DATE

The next meeting will be held on October 25, 2011 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT