

MINUTES- REGULAR MEETING VIDEO CONFERENCE CALL

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
Port Angeles, Washington

May 26th, 2020
3:00 p.m.

COMMISSIONERS

ANNA MANILDI, BILL PEACH, RANDY JOHNSON, LATRISHA SUGGS, CHARLIE MCCAUGHAN

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Johnson called the meeting to order at 3:02pm. Also present were Commissioners Manildi and Suggs. Commissioners Peach & McCaughan not present.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CAMm to approve agenda, CLSs, mc

CONSENT AGENDA

- Minutes for April 28th, 2020

ACTION TAKEN: CLSm to approve consent agenda items, CAMs, mc

ACTION ITEMS

1a IFC for Acceptance of Grant from the State's 2020 Supplemental Capital Budget
Received Supplemental Capital Budget Grants in two amounts= \$679,000

ACTION TAKEN: CLSm to approve Grant in the amount of \$485,000, CAMs, mc

ACTION TAKEN: CLSm to approve Grant in the amount of \$194,000, CAMs, mc

1b IFC for ARC Change Order #3 and #4

ACTION TAKEN: CAMm to approve Change Order #3, CLSs, mc

ACTION TAKEN: CAMm to approve Change Order #4, CLSs, mc

1c IFC for Change Order Ratification #2 for Neeley Construction

ACTION TAKEN: CLSm to approve, CAMs, mc

1d IFC for Play Area Contract Proposal

ACTION TAKEN: CAMm to approve playground for SPARK Squad use, CLSs, mc

1e IFC Artwork for Shore Aquatic Center Multi-Purpose Room

NO ACTION TAKEN, TABLED FOR FUTURE MEETING

ITEMS FOR DISCUSSION

2a Executive Director Report

2b Financial Report

2c Staff Report

2d Advisory Committee Report

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on June 30th, 2020 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Commissioner Manildi adjourned the meeting at 4:13pm.

PASSED AND ADOPTED this thirtieth of June, 2020.

William Shore Memorial Pool District Commissioners



Randy Johnson, President

ATTEST;



Virginia Smith, Clerk