

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

January 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 December 28, 2010
- 2 Vouchers for the Period Ending January 25, 2011
- 3 Comprehensive Financial Policy
- 4 Purchasing Policy
- 5 Signature Authority
- 6 Public Records Disclosure
- 7 GA Services Agreement
- 8 MRSC Small Works Roster Resolution
- 9 MRSC Small Works Contract
- 10 King County Cooperative Purchasing Agreement

ITEMS FOR DISCUSSION

- 11 Executive Director Report
- 12 Budget and Finance Report
- 13 Staff Report
- 14 Advisory Committee Report

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING DATE

The next meeting will be held on February 22, 2011 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT