

# **AGENDA**

## **WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS**

Clallam County Courthouse, Room 160

Port Angeles, Washington

August 27, 2013

3:00 p.m.

### **COMMISSIONERS**

**MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST**

**CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

**REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

**PUBLIC COMMENT – Agenda Items Only**

### **ACTION ITEMS**

- 1a Minutes of June 6, 2013
- 1b Minutes of June 25, 2013
- 1c Ratification of the June 13, 2013 bill payment in the amount of \$151,892.15
- 1d Ratification of the July 3, 2013 bill payment in the amount of \$85,772.74
- 1e Ratification of the July 31, 2013 bill payment in the amount of \$447,273.44
- 1f Ratification of the August 19, 2013 bill payment in the amount of \$95,257.69
- 1g Policy 511 – Revenue
- 1h Port Angeles Swim Club Facility Use Agreement

### **ITEMS FOR DISCUSSION**

- 2a Executive Director Report
- 2b Financial Report
- 2c Staff Report
- 2d Advisory Committee Report

### **PUBLIC COMMENT**

### **FUTURE AGENDA ITEMS**

### **NEXT MEETING DATE**

The next meeting will be held on September 24, 2013 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

### **ADJOURNMENT**