

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

November 23, 2010

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

POSSIBLE EXECUTIVE SESSION – 3:05 – 3:20

RCW 42.30.110 (1) (i) expressly authorize a governing body to convene an executive session for personnel issues. The WSMPD Board of Commissioners may recess from this executive session and reconvene in open session in order to take action in connection with one or more administrative and/or substantive matters related to the above-referenced matter. Thereafter, the WSMPD Board of Commissioners may reconvene in executive session based upon the statutory authority set forth above in order to conclude its discussion with legal counsel.

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1 Employment Contract for Executive Director
- 2 Minutes of October 21, 2010
- 3 Minutes of October 26, 2010
- 4 Minutes of November 2, 2010
- 5 Minutes of November 9, 2010
- 6 Vouchers for the Period Ending November 23, 2010
- 7 Public Hearing and consideration of adoption of 2011 WSMPD Budget
- 8 Public Hearing and consideration of adoption of 2011 Levy Certification
- 9 Letter to Kitsap Bank to remove prior Interim Pool Manager and add Executive Director

ITEMS FOR DISCUSSION

- 10 WSMPD Staff Update
- 11 Citizens Advisory Committee Update

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING DATE

The next meeting will be held on December 28, 2010 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT