

11/23/10

MINUTES – SPECIAL MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

November 9, 2010

4:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST, CHERIE KIDD

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

CMC called the meeting to order at 4:00 p.m. CMC, CGH, CCK and CPD were present. CMD joined the meeting via telephone.

AGENDA ITEMS

- 1 Ratification of decision to identify person of interest for Executive Director position
 Craig Miller shared there was an executive session held
ACTION TAKEN: CGHm to ratify the decision to identify Steve Burke as a person of interest for the William Shore Memorial Pool District Executive Director position and direct the chairman with council from the attorney to conduct a background investigation and begin contract negotiations, CCKs, mc

NEXT MEETING DATE

The next meeting will be held on November 23, 2010 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

CMC adjourned the meeting at 4:04 p.m.

PASSED AND ADOPTED this 23rd Day of November, 2010

WILLIAM SHORE MEMORIAL POOL DISTRICT COMMISSIONERS



Michael C. Chapman, President

ATTEST:


 Tammy Sullenger, Administrative Asst.

KEY TO ABBREVIATIONS:

CCK	Commissioner Cherie Kidd	m	moved
CDD	Commissioner Patrick Downie	mc	motion carried
CGH	Commissioner Gary Holmquist	s	seconded
CMC	Commissioner Mike Chapman		
CMD	Commissioner Mike Doherty (Howard V. Doherty, Jr.)		
WSMPD	William Shore Memorial Pool District		