

MINUTES – SPECIAL MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

December 7, 2009 1:00 p.m.

3
1/5/10

COMMISSIONERS

MICHAEL CHAPMAN, DAN DI GIULIO, MIKE DOHERTY, GARY HOLMQUIST, CHERIE KIDD

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

CDD called the meeting to order at 1:00 p.m. CMC, CGH, and CDD were present. CCK and CMD were not present.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

CDD approved the agenda as presented.

PUBLIC COMMENT – Agenda Items Only

There was no public comment.

ACTION ITEMS

1 Waiver of the Late Delivery of RFP

Craig Miller gave a staff report on the facts relating to the late arrival of an RFP from ProPools of Washougal, WA. Craig Miller contacted ProPools and was provided with a packet that included a letter describing the process that they used to mail the package, a copy of the responders receipt from the Vancouver, WA post office, a copy of the mailing label, and the tracking report from the United States Postal Service. Craig Miller explained the laws to the board that relate to this situation.

ACTION TAKEN: CMCm to reject the bill and mail back to ProPools located in Washougal, WA, CGHs, mc

2 RFP Opening for Pool Operations and/or Maintenance Services

This item was not addressed as the waiver of late delivery of the RFP was rejected.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING DATE

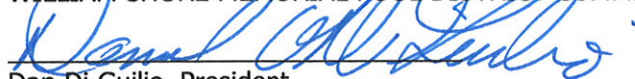
The next meeting will be held on January 5, 2010 in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

CDD adjourned the meeting at 1:05 p.m.

PASSED AND ADOPTED this twenty-seventh day of October 2009

WILLIAM SHORE MEMORIAL POOL DISTRICT COMMISSIONERS


Dan Di Giulio, President

ATTEST:


Tammy Sullenger, Administrative Asst.

KEY TO ABBREVIATIONS:

CCK	Commissioner Cherie Kidd	m	moved
CDD	Commissioner Dan Di Giulio	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		