

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

March 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

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1 Minutes of February 23, 2010
- 2 Approval of Vouchers for the Period Ending March 23, 2010
- 3 Approval of Amendment 2 (City of Port Angeles) for Operation of WSMP
- 4 Presentation of Recommended Strategic Plan (see attached pdf file) - Citizens' Advisory Committee

ITEMS FOR DISCUSSION

- 5 Activity/Staff Update

REPORTS AND PRESENTATIONS

PUBLIC COMMENT

NEXT MEETING DATE

The next meeting will be held on April 27, 2010 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT