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11/23/10

**MINUTES – SPECIAL MEETING**  
**WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS**  
Clallam County Courthouse, Room 160  
Port Angeles, Washington  
October 21, 2010 3:00 – 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 3:06 p.m. CMC, CMD, CPD and CGH were present. CCK was excused.

**REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

**ACTION TAKEN:** CGHm to approve the agenda as presented, CPDs, mc

**PUBLIC COMMENT – Agenda Items Only**

There was no public comment

**EXECUTIVE SESSION**

Craig Miller requested a 5 minute executive session to discuss the settlement agreement and release by and between William Shore Memorial Pool District and Jayna Lafferty. Present were Commissioners Chapman, Doherty, Downie, Holmquist and legal counsel Craig Miller. The Board went into executive session at 3:11 p.m., executive session concluded at 3:17 and the board reconvened in open session at 3:18 p.m.

**ACTION ITEMS**

- 1 Proposed Settlement Agreement by and between William Shore Memorial Pool District and Jayna Lafferty

**ACTION TAKEN:** CGHm to accept this agreement and authorize the chairman to sign the settlement agreement on behalf of the WSMPD, CPDs, mc

**PUBLIC COMMENT**

There was no public comment

**NEXT MEETING DATE**

The next meeting will be held on October 26, 2010 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

**ADJOURNMENT**

CMC adjourned the meeting at 3:19 p.m.

PASSED AND ADOPTED this 23<sup>th</sup> Day of November, 2010

WILLIAM SHORE MEMORIAL POOL DISTRICT COMMISSIONERS

  
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Michael C. Chapman, President

ATTEST:

  
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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               |    |                |