

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

February 22, 2011

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 January 25, 2011
- 2 Vouchers for the Period Ending February 22, 2011
- 3 Reappointment of Advisory Members
- 4 Advertising and Sponsorship Policy
- 5 Financial Aid and Scholarship Program
- 6 Gender Equity Policy
- 7 Head Concussion Policy
- 8 Sex Offender Policy

ITEMS FOR DISCUSSION

- 9 Executive Director Report
- 10 Budget and Finance Report
- 11 Staff Report
- 12 Advisory Committee Report

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING DATE

The next meeting will be held on March 22, 2011 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT