

AGENDA- SPECIAL MEETING VIDEO CONFERENCE CALL

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
Port Angeles, Washington
July 28th, 2020
3:00 p.m.

COMMISSIONERS

ANNA MANILDI, BILL PEACH, RANDY JOHNSON, LATRISHA SUGGS, CHARLIE MCCAUGHAN

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

CONSENT AGENDA

- *Page 2:* Minutes for May 26th, 2020
- *Page 4:* Minutes for June 3rd, 2020
- *Page 6:* Ratification of the April 1-30th bill payments in the amount of \$1,362,624.14
- *Page 25:* Ratification of the May 1-31st bill payments in the amount of \$1,789,935.42
- *Page 43:* Ratification of the June 1-30th bill payments in the amount of \$1,727,547.27

PUBLIC COMMENT

ACTION ITEMS-

- 1a** *Page 64:* **IFC for Assignment of New Treasurer**
Page 66: **/Approval of Changes to Policy 505: District Treasurer**
Resume- *Page 69*
Engagement Letter- *Page 71*

ITEMS FOR DISCUSSION

- 2a Executive Director Report
2b Financial Report
2c Staff Report- *Page 75*
2d Advisory Committee Report

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on August 25th, 2020 at 3:00 p.m.

ADJOURNMENT