AGENDA- SPECIAL MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS Clallam County Courthouse, Commissioners Room Port Angeles, Washington November 18th, 2019 4:00 p.m.

COMMISSIONERS

CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON, MICHAEL MERIDETH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

APPROVAL OF AGENDA

ACTION ITEMS

- 1a Page 001:IFC for **Public Hearing** on 2020 Property Tax Levy and 2020 District Budget
- 1b Page 024: Resolution 05-2019. A Resolution to approve the 2020 District Budget
- 1c Page 025: Resolution 06-2019. A Resolution to approve the District Property Tax Levy

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on December 17th, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT