

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

June 26, 2012

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1 Minutes of May 22, 2012
- 2 Minutes of May 29, 2012 Special Meeting
- 3 Ratification of the May 31, 2012 bill payment in the amount of \$26,697.67
- 4 Ratification of the June 12, 2012 bill payment in the amount of \$29,092.92
- 5 Bid Opening – Janitorial Services

ITEMS FOR DISCUSSION

- 6 Executive Director Report – (will be given under staff report in lieu of Steve's absence)
- 7 Financial Report
- 8 Staff Report
- 9 Advisory Committee Report

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING DATE

The next meeting will be held on July 24, 2012 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT