

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

June 28, 2016

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, CHERIE KIDD, ANNA MANILDI, BILL PEACH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1a Minutes of May 24, 2016
- 1b Ratification of the June 15, 2016 bill payment in the amount of \$17,996.40
- 1c Draft MOU between the WSMPD and Peninsula Behavioral Health
- 1d Draft MOU between the WSMPD and Clallam County

ITEMS FOR DISCUSSION

- 2a Executive Director Report
 - 1. Utility Use Analysis (Attached)
- 2b Financial Report
- 2c Staff Report
- 2d Advisory Committee Report

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on July 26, 2016 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT
