

Clerk

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

August 25, 2009 – 3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, DAN DI GUILIO, MIKE DOHERTY, GARY HOLMQUIST, CHERIE KIDD

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES – July 28, 2009 meeting

PUBLIC COMMENT – AGENDA ITEMS ONLY Please limit comments to three minutes

ACTION ITEMS

- 1 Approval of July 28, 2009 Minutes
- 2 By-Laws (Craig Miller)
- 3 Bills for July/August 2009 (Charlie McClain)
- 4 Bills for July/August 2009 (Charlie McClain)
- 5 Clallam County Auditor Signature Authorization Form/Agent of Record Letter
- 6 WCIA Delegate Form

CONTRACTS AND AGREEMENTS

- 7 Port Angeles School District Contract
- 8 Port Angeles Swim Club Contract

ITEMS FOR DISCUSSION

- 9 Finance Committee
- 10 Advisory Committee Update

REPORTS AND PRESENTATIONS

- 11 Activity/Staff Report (Jayna Lafferty)

PUBLIC COMMENT – Please limit comments to three minutes

CONTRACTS AND AGREEMENTS – No Items

NEXT MEETING DATE

The next meeting will be held on Tuesday, September 22, 2009 at 3:00 p.m. in the Clallam County Board Room - Room 160.

ADJOURNMENT