

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

MAY 22, 2018

3:00 p.m.

COMMISSIONERS

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1a Minutes of April 24, 2018
- 1b Ratification of the May 11, 2018 bill payment in the amount of \$19,755.99
- 1c Motion to approve Resolution 9-2018: A Resolution designating the Executive Director for Legal Claims (Attached)
- 1d Motion to approve the Lease Assignment with Clallam County (Attached)
- 1e Motion to approve MOU with PBH in regards to transfer of lease and property (Will come under separate cover on Monday)

ITEMS FOR DISCUSSION

- 2a Executive Director Report
 - 1. Sparks Squad Financial Report
 - 2. Update on Expansion Project (Floor Plan Attached and Project Update Attached)
- 2b Financial Report
- 2c Staff Report
- 2d Advisory Committee Report

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on June 26, 2018 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT
