

# **AGENDA- REGULAR MEETING**

## **WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS**

Port Angeles, Washington

October 27<sup>th</sup>, 2020

3:00 p.m.

### **COMMISSIONERS**

**ANNA MANILDI, BILL PEACH, RANDY JOHNSON, LATRISHA SUGGS, CHARLIE MCCAUGHAN**

### **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

### **REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

### **CONSENT AGENDA**

- Minutes for September 22<sup>nd</sup>, 2020
- Ratification of the September 1-30<sup>th</sup> bill payments in the amount of \$2,455,281.81

### **PUBLIC HEARING**

**1a** Drafted 2021 Budget and Levy Rate Certification

### **ITEMS FOR DISCUSSION**

- 2a Executive Director Report
- 2b Financial Report
- 2c Staff Report
- 2d Advisory Committee Report

### **PUBLIC COMMENT**

### **NEXT MEETING DATE**

The next WSMPD meeting will be held on November 23<sup>rd</sup>, 2020 at 3:00 p.m.

### **ADJOURNMENT**