

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

September 27, 2011

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST, CHERIE KIDD

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1 Minutes of August 23, 2011
- 2 Ratification of the August 24, 2011 bill payment in the amount of \$24,488.47
- 3 Ratification of the September 8, 2011 bill payment in the amount of \$23,379.59
- 4 Resolution Amending the 2011 Budget
- 5 Policy 360 - Pool Contamination Guidelines
- 6 Policy 530 – Cash and Deposit Management
- 7 Policy 540 – Refunds and Reimbursements
- 8 Policy 550 – Budget Changes and Modifications

ITEMS FOR DISCUSSION

- 9 Executive Director Report
 - Presentation and Review of Energy Survey and Capitol Improvements
 - Presentation of 2011-2016 Strategic Plan
- 10 Budget and Finance Report
- 11 Staff Report
- 12 Advisory Committee Report

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING DATE

The next meeting will be held on October 25, 2011 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT