

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

JANUARY 30, 2018

3:00 p.m.

COMMISSIONERS

BRAD COLLINS, CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1a Nomination of Officers
 - 1. Board Chair
 - 2. Vice Chair
- 1b Certification of Appointment of Michael Merideth
- 1c Minutes of November 28, 2017
- 1d Ratification of the October 11, 2017 bill payment in the amount of \$19,571.42
- 1e Ratification of the November 15, 2017 bill payment in the amount of \$23,206.88
- 1f Ratification of the December 12, 2017 bill payment in the amount of \$20,168.12
- 1g Ratification of the January 16, 2018 bill payment in the amount of \$50,631.75
- 1h Motion to approve Resolution 1-2018
- 1i Motion to approve the Executive Director to sign a professional Services Agreement with Michael Purdy (*contract attached*)

ITEMS FOR DISCUSSION

- 2a Presentation by DA Davidson on upcoming bond issuance
- 2b Executive Director Report
- 2c Financial Report
- 2d Staff Report
- 2d Advisory Committee Report

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on February 27, 2018 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT
