

AGENDA- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

January 26th, 2021

3:00 p.m.

COMMISSIONERS

RANDY JOHNSON, BILL PEACH, LATRISHA SUGGS, CHARLIE MCCAUGHAN

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

CONSENT AGENDA

- Minutes for November 17th, 2020
- Ratification of the November 1-30th bill payments
- Ratification of the December 1-31st bill payments

AGENDA ITEMS

- 1a Selection of New Commissioner (Applications attached)
- 1b Selection of Officers
- 1c Appointment of Advisory Board member (Application attached)
- 1d IFC for Purchase of Replacement Equipment
- 1e Approval of Resolution 1-2021, A Resolution to Appoint New District Treasurer

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 February 23rd, 2021 at 3:00 p.m.

ADJOURNMENT