

# **AGENDA – Executive Session**

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

Clallam County Courthouse, Room 160

Port Angeles, Washington

June 6, 2013

1:00 p.m.

### **COMMISSIONERS**

**MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST**

### **CALL TO ORDER**

#### **EXECUTIVE SESSION – To Last No More Than 45 Minutes**

The William Shore Memorial Pool District Attorney, Craig Miller, has requested an executive session with the William Shore Memorial Pool District Board of Commissioners and Executive Director. The purpose of this session is to discuss with legal counsel representing the agency matters relating to pending and/or active litigation to which the agency, the governing body, or a member acting in an official capacity is a party.

Discussing such matters in executive session is appropriate because public knowledge of the discussion would reveal the District's legal strategies and likely result in an adverse legal or financial consequence to the agency. RCW 42.30.110 (1) (i) expressly authorizes a governing body to convene an executive session for the above-described purposes.

#### **NEXT MEETING DATE**

The next meeting will be held on June 25, 2013 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.