

MINUTES – SPECIAL MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

November 10, 2009 1:00 p.m.

1/5/10

COMMISSIONERS

MICHAEL CHAPMAN, DAN DI GIULIO, MIKE DOHERTY, GARY HOLMQUIST, CHERIE KIDD

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

CMC called the meeting to order at 1:05 p.m. CMC and CMD were present with CCK and CDD joining the meeting via telephone conference call. CGH was not present.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

CMDm to approve the agenda as presented, CCKs, mc

ACTION ITEMS

1 Public Hearing and consideration of adoption of 2009 WSMPD Budget

The public hearing was opening at 1:07. No members of the public signed up to speak.

Action Taken: CMDm to close the public hearing, CMCs, mc

Action Taken: CMDm to adopt the 2009 William Shore Memorial Pool District Budget as presented, CDDs, mc

2 Public Hearing and consideration of adoption of 2010 WSMPD Budget

The public hearing was opened at 1:09. No members of the public signed up to speak.

Action Taken: CMDm to close the public hearing, CMCs, mc

Action Taken: CMDm to adopt the 2010 budget as presented, CDDs, mc

3 Public Hearing and consideration of adoption of 2010 Tax Levy Rate

The public hearing was opening at 1:20. No members of the public signed up to speak.

Action Taken: CMDm to close the public hearing, CDDs, mc

Setting the tax levy rate and specifies that the tax levy rate multiplied by .15 cents results in a tax levy of \$475,000

Action Taken: CMDm to adopt the 2010 tax levy rate at .15 cents per 1000 of assessed valuations, CCKs, mc

Setting the 2010 tax levy rate at \$475,000

Action Taken: CMDm to set the 2010 tax levy rate at \$475,000, CMCs, mc

Levy Certification by the WSMPD Board of Commissioners that the levy is certified to Clallam County at \$475,000

Action Taken: CMDm to adopt the levy certification of \$475,000, CDDs, mc

CMC talked to the board about a reading program at Jefferson Elementary School that annually awards students meeting certain academic requirement in the reading program with a single-use swimming pool pass. The principal of Jefferson Elementary spoke asked if the WSMPD would be

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continuing this program. All Commissioners present felt that this was a good program that encouraged the students to achieve high academic standards. All schools/students in the WSMPD would be eligible for one annual single-use pass per student.

CMD asked if we could contact other swimming pools in the state to see if they have similar programs. Craig Miller shared that this is a program that would advertise the use of the pool and is an appropriate use of advertising. The board is going to approve the passes this year and refer to the WSMPD citizen's advisory committee to build a policy regarding programs like this.

NEXT MEETING DATE

The next meeting will be held on December 1, 2009 at 3:00 in the Clallam County Commissioner Board Room – Room 160.

ADJOURNMENT

CMDm to adjourn the meeting at 1:30 p.m., CCKs, mc

PASSED AND ADOPTED this twenty-sixth day of January 2010

WILLIAM SHORE MEMORIAL POOL DISTRICT COMMISSIONERS



Dan Di Guilio, President

ATTEST:



Tammy Sullenger, Administrative Asst.

KEY TO ABBREVIATIONS:

CCK	Commissioner Cherie Kidd	m	moved
CDD	Commissioner Dan Di Guilio	mc	motion carried
CGH	Commissioner Gary Holmquist	s	seconded
CMC	Commissioner Mike Chapman		
CMD	Commissioner Mike Doherty (Howard V. Doherty, Jr.)		
WSMPD	William Shore Memorial Pool District		