

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

November 27, 2012

3:00 p.m.

COMMISSIONERS

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

PUBLIC HEARING – 2013 Budget

ACTION ITEMS

- 1a Minutes of October 23, 2012
- 1b Ratification of the November 7, 2012 bill payment in the amount of \$35,351.79
- 1c 2013 Budget
- 1d Regular Property Tax Levy for Collection in the 2013 Calendar Year
- 1e 2013 Levy Certification

ITEMS FOR DISCUSSION

- 2a Executive Director Report
 - Capital Projects Completion
 - Pool Plumbing Project
 - Lighting Upgrade Project
- 2b Financial Report
- 2c Staff Report
- 2d Advisory Committee Report

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING DATE

The next meeting date will be discussed as it currently falls on the Christmas holiday.

ADJOURNMENT