

AGENDA – SPECIAL MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

November 9, 2010

4:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST, CHERIE KIDD

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

POSSIBLE EXECUTIVE SESSION

RCW 42.30.110 (1) (i) expressly authorize a governing body to convene an executive session for the above-described purposes. The WSMPD Board of Commissioners may recess from this executive session and reconvene in open session in order to take action in connection with one or more administrative and/or substantive matters related to the above-referenced matter. Thereafter, the WSMPD Board of Commissioners may reconvene in executive session based upon the statutory authority set forth above in order to conclude its discussion with legal counsel.

AGENDA ITEMS

- 1 Ratification of decision to identify person of interest for Executive Director position

NEXT MEETING DATE

The next meeting will be held on November 23, 2010 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT