

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

November 20, 2018

3:00 p.m.

COMMISSIONERS

CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON, MICHAEL MERIDITH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1a Minutes of October 23, 2018
- 1b Ratification of the October 31, 2018 bill payments in the amount of \$224,549.71
- 1c Adoption of Resolution 15-2018. A Resolution adopting the 2019 Tax Levy
- 1d Adoption of Resolution 16-2018. A Resolution adopting the 2019 Budget

ITEMS FOR DISCUSSION

- 2a Executive Director Report
 - 1. Expansion Status Report
 - 2. SPARK Squad Financial Report
 - 3. Name Change Recommendations
- 2b Financial Report
- 2c Staff Report
- 2d Advisory Committee Report

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on January 22, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT
