

AGENDA- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington,

October 28, 2025

3:00p.m.

The Shore Metro Park District Board of Commissioners is now meeting in person. The new location for Board meetings is the Shore Aquatic Center at 225 E. 5th. St. Port Angeles, WA. In order to comply with the State of Washington's Governor's rules relating to COVID-19, there is limited space for the public to attend in person. To allow for adequate public attendance and public comment, we are providing a zoom link you can log into and listen in and see the meeting. We will take public comment at the beginning and end of the meeting. Please raise the hand button if you would like to make a public comment. Any questions can be sent to our Clerk of the Board Lori Taber at lorit@sacpa.org

COMMISSIONERS

NAVARRA CARR, RANDY JOHNSON, LaTRISHA SUGGS, MIKE FRENCH, GREG SHIELD

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Executive Session: RCW:42.30,110G review of public employee performance.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT:

CONSENT AGENDA

- Minutes for September 23,2025
- Minutes for Special Meeting October 17, 2025
- Ratification of July \$61,199.96
- Ratification of August \$55,712.67
- Ratification of September \$63,099.95

Public Hearing:

- 1a. Public Hearing for the 2026 Budget
- 1b. 2026 Budget Summary
- 1c. Complete Budget 2026
- 1d. 2026 Budget Assumptions

Action Items:

- 1a 2026 Tax Levy Resolution 01-2025
- 2a Levy Certification

ITEMS FOR DISCUSSION

- 2a Executive Director Report
- 2b Financial Report
- 2c Staff Report

PUBLIC COMMENT:

NEXT MEETING DATE

The next WSMPD meeting will be held on November 24th, 2025 at 3pm

ADJOURNMENT

