

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

October 27, 2009 – 3:00 p.m.

COMMISSIONERS

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – AGENDA ITEMS ONLY Please limit comments to three minutes

ACTION ITEMS

- 1 Approval of September 22, 2009 Minutes
- 2 Bills for September/October 2009
- 3 Resolution appointing members to the WSMPD advisory committee
- 4 Notice of hearing to be held at 1:00 on November 10 regarding the 2009 budget
- 5 Notice of hearing to be held at 1:00 on November 10 regarding the 2010 budget
- 6 Notice of hearing to be held at 1:00 on November 10 regarding the 2010 tax levy rate
- 7 Interlocal agreement with Clallam County to provide A/P services

REPORTS AND PRESENTATIONS

- 8 Activity/Staff Report
- 9 Introduction of new advisory committee members

PUBLIC COMMENT – Please limit comments to three minutes

CONTRACTS AND AGREEMENTS

- 10 Port Angeles Swim Club - Discussion

ITEMS FOR DISCUSSION – No Items

NEXT MEETING DATE

There will be a special meeting held on Tuesday, November 10, 2009 at 3:00 in the Clallam County Board Room – Room 160.

The next regular meeting will be held on Tuesday, December 1, 2009 at 3:00 p.m. in the Clallam County Board Room - Room 160.

ADJOURNMENT