

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160
Port Angeles, Washington
February 23, 2010 3:00 p.m.

COMMISSIONERS

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1 Minutes of January 26, 2010
- 2 Approval of Vouchers for the Period Ending February 23, 2010

ITEMS FOR DISCUSSION

- 3 Draft Contract with YMCA for Operations (Hard copy to be delivered at meeting by Attorney Craig Miller)
- 4 Draft Contract with City of Port Angeles for Maintenance Services (Hard copy to be delivered at meeting by Attorney Craig Miller)
- 5 Finance Committee Update
- 6 Advisory Committee Update
- 7 Activity/Staff Update
- 8 Port Angeles Swim Club

REPORTS AND PRESENTATIONS

PUBLIC COMMENT

NEXT MEETING DATE

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

ADJOURNMENT