

MINUTES- SPECIAL MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

September 1, 2026

3:30pm p.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 comments 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, Justin McNeal at justinmc@sacpa.org

COMMISSIONERS

Mike French, Latrisha Suggs, Randy Johnson, Mark Hodgson, Greg Shield

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

President Mike French called the meeting to order. Present were Commissioner Mike French, Commissioner Randy Johnson, Commissioner Mark Hodgson, Commissioner Greg Shield, Interim Executive Director Ryan Amiot, Treasurer Mark Greg, Clerk of the board Justin McNeal.

Request for modifications/Approval of Agenda:

- Commissioner Randy Johnson made a motion to move to an Executive Session Under authority of RCW: 42.30.110 I Discuss with legal counsel potential litigation
- Commissioner Mark Hodgson seconded the motion
- The motion passed unanimously

Executive Session: Began at 3:32pm and ended at 4:02pm

Open Session: Began at 4:02Pm and ended at 4:06pm

Action taken:

- Commissioner Randy Johnson motioned to move to authorize the Executive Director or the acting Executive Director (Ryan Amiot) to respond to the State Auditor's report in a similar manner that was used to respond to the previous report.
- Commissioner Greg Shield seconded the motion.
- The motion passed unanimously

PUBLIC COMMENT- None

NEXT MEETING DATE

The next WSMPD meeting will be held on September 22nd, 2026, at 3:00 p.m.

ADJOURNMENT

President Mike French ended the meeting at 4:06 pm

PASSED AND ADOPTED this September 1st, 2026

William Shore Memorial Pool District Commissioners

Mike French, President

ATTEST;

Justin McNeal, Clerk

