

# **AGENDA- SPECIAL MEETING VIDEO CONFERENCE CALL**

**WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS**  
Port Angeles, Washington  
May 26<sup>th</sup>, 2020  
3:00 p.m.

## **COMMISSIONERS**

**ANNA MANILDI, BILL PEACH, RANDY JOHNSON, LATRISHA SUGGS, CHARLIE MCCAUGHAN**

## **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

## **REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

### **CONSENT AGENDA**

- Minutes for April 28<sup>th</sup>, 2020

### **ACTION ITEMS**

- 1a IFC for Acceptance of Grant from the State's 2020 Supplemental Capital Budget
- 1b IFC for ARC Change Order #3 and #4
- 1c IFC for Change Order Ratification #2 for Neeley Construction
- 1d IFC for Play Area Contract Proposal
- 1e IFC Artwork for Shore Aquatic Center Multi-purpose Room

### **ITEMS FOR DISCUSSION**

- 2a Executive Director Report
- 2b Financial Report
- 2c Staff Report
- 2d Advisory Committee Report

### **PUBLIC COMMENT**

### **NEXT MEETING DATE**

The next WSMPD meeting will be held on June 30<sup>th</sup>, 2020 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

### **ADJOURNMENT**