

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

JANUARY 22, 2019

3:00 p.m.

COMMISSIONERS

CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON, MICHAEL MERIDETH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1a Nomination of District Officers
- 1b Special Minutes of November 20, 2018
- 1c Approval of Amended Minutes for May 22, 2018
- 1d Agreement with PBH on relocation and property transfer
- 1e Purchase and Sale Agreement for easement for 223 E. 8th St.
- 1f Easement Agreement with proposed easement legal description
- 1g Ratification of the November 30, 2018 bill payment in the amount of \$339,018.41
- 1h Ratification of the December 31, 2018 bill payment in the amount of \$223,922.45

ITEMS FOR DISCUSSION

- 2a Executive Director Report
 - 1. District Name Change
 - 2. Project Status Report
- 2b Financial Report
- 2c Staff Report
- 2d Advisory Committee Report

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on February 26, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT