

## **AGENDA**

### **WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS**

Clallam County Courthouse, Room 160

Port Angeles, Washington

**JULY 1, 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 Minutes of May 28, 2019
- 1b Ratification of the May 31, 2019 bill payments in the amount of \$690,394.90
- 1c Approval of Change Order with Neely Construction (attachment to follow on June 28<sup>th</sup>)

#### **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 July 23, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

#### **ADJOURNMENT**

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