

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

November 22, 2016

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, CHERIE KIDD, ANNA MANILDI, BILL PEACH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1a Minutes of October 25, 2016
- 1b Resolution No 2016-04: A Resolution for Amending the 2016 Annual Budget
- 1c Resolution No 2016-05: A Resolution for Adopting the 2017 Annual Budget
- 1d Resolution No 2016-06: A Resolution for 2017 Levy Authorization
- 1e Resolution No 2016-07: A Resolution in Recognition and Appreciation of Distinguished Service by Commissioner Michael Chapman and the Ex-Officio Appointment to the District Finance Committee.
- 1f Levy Certification (Signature by Chairman of Board only)

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 January 24, 2016 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT
