

AGENDA- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

August 25th, 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 July 28th, 2020
- Ratification of the July 1-31st bill payments

PUBLIC COMMENT

ACTION ITEMS- CONSENT AGENDA ONLY

ITEMS FOR DISCUSSION

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

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on September 22nd, 2020 at 3:00 p.m.

ADJOURNMENT