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8/27/13

MINUTES – Executive Session

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

June 6, 2013

1:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST

CALL TO ORDER

CPD called the meeting to order at 1:02 p.m., also present were Commissioners Chapman, Holmquist and Collins. Commissioner Doherty was excused. Also present were Pool Attorney Craig Miller and Executive Director Steve Burke.

ACTION TAKEN: Craig Miller adjourned the board to convene in executive session for 45 minutes to discuss pending litigation, CMCs, mc

Board convened in open session at 1:46 to extend the executive session 10 minutes. Board reconvened in open session 1:54 and continued to 1:00, Tuesday, June 25.

NEXT MEETING DATE

The next meeting will be held on June 25, 2013 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

PASSED AND ADOPTED this twenty-third of July 2013

WILLIAM SHORE MEMORIAL POOL DISTRICT COMMISSIONERS



Patrick Downie, President

ATTEST:



Tammy Sullenger, Administrative Asst.

KEY TO ABBREVIATIONS:

CBC	Commissioner Brad Collins	m	moved
CDD	Commissioner Patrick Downie	mc	motion carried
CGH	Commissioner Gary Holmquist	s	seconded
CMC	Commissioner Mike Chapman		
CMD	Commissioner Mike Doherty (Howard V. Doherty, Jr.)		
WSMPD	William Shore Memorial Pool District		