

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

December 1, 2009 3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, DAN DI GUILIO, MIKE DOHERTY, GARY HOLMQUIST, CHERIE KIDD

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION ITEMS

- 1 RFP Opening for Pool Operations and/or Maintenance Services
- 2 Approval of Bills

CONTRACTS AND AGREEMENTS

- 3 Interlocal agreement with Clallam County
- 4 Contract extension with City of Port Angeles
- 5 Use Agreement with the Port Angeles Swim Club

REPORTS AND PRESENTATIONS

- 6 Financial Update
- 7 Activity / Staff Report
- 8 Advisory Committee Update

PUBLIC COMMENT

NEXT MEETING DATE

The next meeting will be decided at the December 1 meeting.

ADJOURNMENT