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SPECIAL MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

April 4, 2019

5:15 p.m.

COMMISSIONERS

CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON, MICHAEL MERIDETH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Cherie Kidd called the meeting to order at 5:15 p.m. Also present were Commissioners Manilidi, Johnson and Peach. Commissioner Merideth was not present.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to approve agenda, CBPs, mc

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

- 1a Approve GC/CM Contract (#CN-2019-05) with Neeley Construction for ordering Steel and CLT.

Steven Burke discussed the details of the contract and answered questions from the board.

ACTION TAKEN: CRJm to approve Executive Director, Steven Burke, to sign contract (#CN-2019-05) with Neeley Construction in the amount of \$670,009.14 after modifications, CBPs, mc

PUBLIC COMMENT

None

NEXT MEETING DATE


The next WSMPD meeting will be held on April 23, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Cherie Kidd adjourned the meeting at 5:38 p.m.

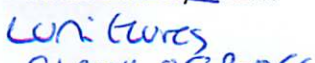
PASSED AND ADOPTED this twenty-third of April, 2019

William Shore Memorial Pool District Commissioners


Cherie Kidd, President

ATTEST;


Rachelle Sires, Clerk


Loni Torres
Clerk of Board