

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

November 26, 2013

3:00 p.m.

COMMISSIONERS

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

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 22, 2013
- 1b Ratification of the October 29, 2013 bill payment in the amount of \$32,860.41
- 1c Ratification of the November 13, 2013 bill payment in the amount of \$21,750.76
- 1d Agreement with McClain and Crouse for accounting services
- 1e WSMPD advisory recommendation for board commissioner appointment
- 1f WSMPD advisory recommendation for advisory committee appointment
- 1g Policy 201 – Mission, Vision, and Core Values
- 1h Policy 205 – Purpose, Definitions, and General Provisions
- 1i Policy 220 – Board and Administration

ITEMS FOR DISCUSSION

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

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING DATE

The December meeting falls on Christmas Eve and has been cancelled. The next regularly scheduled WSMPD meeting will be held on January 28, 2014 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT