

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Public Meeting Room (room 160, first floor)

Port Angeles, Washington

July 28, 2009 – 3:00 p.m.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

APPROVAL OF MINUTES – June 24, 2009 meeting

GENERAL PUBLIC COMMENT – Please limit comments to three minutes. Members of the public wishing to comment at the public meeting are asked to provide their name and address. The Chair may limit the comment period to 3 minutes for each speaker subject to Board concurrence.

CONSENT AGENDA – Any Commissioner may remove items for discussion - NONE

REPORTS AND PRESENTATIONS

- a. Staff Report by Jayna Lafferty, Pool Manager
- b. Financial Report
- c. 2009 Budget (Trina Nevaril)

CONTRACTS AND AGREEMENTS

- a. Port Angeles Swim Club
- b. Port Angeles School District
- c. Line of Credit

IDS AND AWARDS - None

ACTION ITEMS

- a. Appointment of President and Clerk
- b. Develop Contact List
- c. By-Laws (Craig Miller)
- d. Indemnification Resolution for Board and Staff (Craig Miller)
- f. Approval of Bills

ITEMS FOR DISCUSSION

- a. Critical Path and Time Frame for Board Actions (Kent Myers)
- b. Fee Structure for Pool Users (Jayna Lafferty)
- c. Pool Activity Report (Jayna Lafferty)
- d. Distribution of Board Packets

NEXT MEETING DATE - To be determined (Discussion and action)

ADJOURNMENT

EXECUTIVE SESSION

The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110
