

# **AGENDA – SPECIAL MEETING**

## **WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS**

Clallam County Courthouse, Room 160

Port Angeles, Washington

December 7, 2009 1:00 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**

**PUBLIC COMMENT – Agenda Items Only**

### **ACTION ITEMS**

- 1 Waiver of the Late Delivery of RFP
- 2 RFP Opening for Pool Operations and/or Maintenance Services

**PUBLIC COMMENT**

### **NEXT MEETING DATE**

The next meeting will be held on January 5, 2009 in the Clallam County Commissioners Board Room, Room 160.

**ADJOURNMENT**