

# **AGENDA**

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

**Clallam County Courthouse, Room 160**

**Port Angeles, Washington**

**June 27, 2017**

**3:00 p.m.**

### **COMMISSIONERS**

**BRAD COLLINS, CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON**

### **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

### **REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

### **PUBLIC COMMENT – Agenda Items Only**

### **ACTION ITEMS**

- 1a Minutes of May 23, 2017
- 1b Ratification of the June 14, 2017 bill payment in the amount of \$22,248.83
- 1c Motion to accept the annexation petition as submitted by 28 registered voters, who are registered within the Crescent School District boundaries (Petition attached)
- 1d Motion to schedule a Public Hearing on annexation at the next regularly scheduled Board of Commissioners meeting on July 25<sup>th</sup> and direct the District Executive Director to ensure proper notice of the public hearing in accordance with RCW 35.61.260
- 1e Motion to approve Resolution 2-2017, a resolution to accept real property from Phillip and Marcia LaBossiere (attached)
- 1f Motion to approve the Executive Director to execute Addendum #1 to the Facility Use Rental Agreement with the Port Angeles Swim Club (Addendum attached)
- 1g Motion to approve the Executive Director and the District Treasurer to initiate consultations with our municipal bond council (Foster Pepper) and a municipal bond financial advisor.

### **ITEMS FOR DISCUSSION**

- 2a Executive Director Report
  - 1. Expansion Update
  - 2. After School Care Proposal
- 2b Financial Report
- 2c Staff Report
- 2d Advisory Committee Report

### **PUBLIC COMMENT**

### **NEXT MEETING DATE**

The next WSMPD meeting will be held on July 25, 2017 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

### **ADJOURNMENT**

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