

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

February 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

CPD called the meeting to order at 3:03 p.m., also present were Commissioners Chapman, Collins, , and Holmquist. CMD joined the meeting at 3:08.

ACTION TAKEN: CMCm to approve, CGHs, mc

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMDm to approve as presented, CGHs, mc

PUBLIC COMMENT – Agenda Items Only

There was no public comment.

ACTION ITEMS

- 1a Minutes of January 22, 2013
ACTION TAKEN: CMCm to approve, CGHs, mc
- 1b Ratification of January 31, 2013 bill payment in the amount of \$38,082.85
ACTION TAKEN: CMCm to ratify the bill payment dated January 31, 2013 in the amount of \$38,082.85, CGHs, mc
- 1c Ratification of the February 11, 2013 bill payment in the amount of \$28,710.34
ACTION TAKEN: CMCm to ratify the bill payment dated February 11, 2013 in the amount of \$81,596.06, CBCs, mc

ITEMS FOR DISCUSSION

- 2a Executive Director Report
Steve Burks shared that the finance committee met to discuss the Phase II measures that will be done for energy improvement. Steve shared the notice to proceed for this project must be issued by March 30, 2013.
ACTION TAKEN: CGHm to direct Steve Burke to prepare the DES contracts for the March meeting, CBCs, mc
- 2b Financial Report
Charlie McClain explained the budget and finance report in detail and answered questions from the board.
- 2c Staff Report
Seth Leighton shared that the first dive in movie night was a huge success with over 100 swimmers in the pool watching "Finding Memo." The next movie will be "Pirates of the Caribbean" shown on March 23.

There will be a St. Patrick's Day camp on Friday, March 15th, the cost will be \$10 per swimmer (age 5 and up).

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Port Angeles High School finished out their season. Fridays have been kept closed to provide training.

- 2d Advisory Committee Report
Greg Shield shared the advisory committee met last night. The new chair for the advisory 00010 committee is Mike, Anna is the new secretary Greg Shield shared that he is stepping down from the advisory committee to allow an additional opening for another person respond.

PUBLIC COMMENT

Peter Ripley, 114 E. 6th Street, Apt 102, Port Angeles, WA 98362. He shared that he is on the cycled bill payment and would like to know if there is any way to make the dates more consistent.

NEXT MEETING DATE

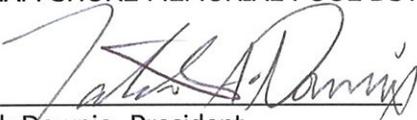
The next meeting will be held on March 26, 2013 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

ACTION TAKEN: CMCm to adjourn the meeting at 3:54 p.m., CMDs, mc

PASSED AND ADOPTED this twenty-sixth day of March 2013

WILLIAM SHORE MEMORIAL POOL DISTRICT COMMISSIONERS



Patrick Downie, President

ATTEST:



Tammy Sullenger, Administrative Asst.

KEY TO ABBREVIATIONS:

CBC	Commissioner Brad Collins	m	moved
CDD	Commissioner Patrick Downie	mc	motion carried
CGH	Commissioner Gary Holmquist	s	seconded
CMC	Commissioner Mike Chapman		
CMD	Commissioner Mike Doherty (Howard V. Doherty, Jr.)		
WSMPD	William Shore Memorial Pool District		