

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

SEPTEMBER 24, 2019

3:00 p.m.

COMMISSIONERS

CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON, MICHAEL MERIDETH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1a Minutes of August 27, 2019
- 1b Ratification of the August 1-31st bill payments in the amount of \$69,024.33
- 1c IFC for Resolution 04-2019. A Resolution to Issue \$6,800,000 in Park Revenue Bonds (Resolution Attachment)
- 1d IFC for Acceptance of \$823,200 appropriation from the 2019 Washington State Capital Budget (Contract Attachment)
- 1e IFC for Project Status for Expansion and Renovation Project: September 2019 (Attachments)
- 1f IFC for Use of Contingency Funds to Upgrade Natatorium Air Handler (AHU-2)
- 1g IFC for Purchase of Van for SPARK Squad Program

ITEMS FOR DISCUSSION

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

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on October 22, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT
