

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

April 26, 2011

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, MIKE DOHERTY, PATRICK DOWNIE, 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 Minutes of March 22, 2011
- 2 Ratification of visa payment in the amount of \$8,296.88
- 3 Ratification of bill payment in the amount of \$55,281.20
- 4 District Notice of Public Records Index and Copying Facilities Resolution
- 5 Ameresco Quantum Energy Audit Fee Proposal
- 6 Policy 450 - Workplace Harassment Prevention
- 7 Policy 451 – Workplace Violence Prevention
- 8 Policy 453 – American Disabilities Act

ITEMS FOR DISCUSSION

- 9 Executive Director Report
- 10 Budget and Finance Report
- 11 Staff Report
- 12 Advisory Committee Report

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING DATE

The next meeting will be held on May 24, 2011 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT