

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

January 28, 2014

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, CHERIE KIDD, ANNA MANILDI

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1a Appointment of 2014 William Shore Memorial Pool Commissioners
- 1b Election of 2014 President and Clerk of the Board
- 1c Resolution appointing **Greg Shield, Mary Doherty, and Todd Clayton** as WSMPD Advisory Committee Members
- 1d Minutes of November 26, 2013
- 1e Ratification of the December 5, 2013 bill payment in the amount of \$30,317.91
- 1f Ratification of the December 13, 2013 bill payment in the amount of \$14,699.32
- 1g Ratification of the January 6, 2014 bill payment in the amount of \$29,681.56
- 1h Ratification of the January 9, 2014 bill payment in the amount of \$31,180.58
- 1i Policy 220 – Board and Administration

ITEMS FOR DISCUSSION

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

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING DATE

The next regularly scheduled WSMPD meeting will be held on February 25, 2014 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT