

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

September 28, 2010 3:00 – 4:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST, CHERIE KIDD

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

EXECUTIVE SESSION 3:00 – 3:30 p.m.

The purpose of this session is to discuss with legal counsel representing the agency matters relating to personnel of the William Shore Memorial Pool District.

RCW 42.30.110 (1) (i) expressly authorize a governing body to convene an executive session for the above-described purposes. The WSMPD Board of Commissioners may recess from this executive session and reconvene in open session in order to take action in connection with one or more administrative and/or substantive matters related to the above-referenced matter. Thereafter, the WSMPD Board of Commissioners may reconvene in executive session based upon the statutory authority set forth above in order to conclude its discussion with legal counsel.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1 Minutes of August 24, 2010
- 2 Vouchers for the Period Ending September 28, 2010
- 3 Possible Personnel Action

ITEMS FOR DISCUSSION

- 4 Executive Director Search Update
- 5 Financial Committee Update
- 6 WSMPD Staff Update
- 7 Citizens Advisory Committee Update
- 8 Structural/Engineer Report Update

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING DATE

The next meeting will be held on October 26, 2010 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT