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3/22/13

MINUTES – SPECIAL MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 150

Port Angeles, Washington

March 19, 2013

1:00 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 1:03 p.m., also present were Commissioners Chapman and Doherty. CBC joined the meeting at 1:08 p.m. CGH is excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CMCm to approve, CMDs, mc

ACTION ITEMS

- 1 Interagency agreement amendment 1 for services and monitoring
ACTION TAKEN: CMDm to approve, CMCs, mc
- 2 Funding authorization form for professional services with DES and ESCO
ACTION TAKEN: CMCm to approve, CMDs, mc
- 3 Funding authorization form for the construction contract with ESCO
ACTION TAKEN: CMCm to approve, CMDs, mc

FUTURE AGENDA ITEMS

Report from Burke regarding financing/funding for current projects

NEXT MEETING DATE

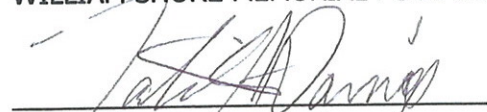
March 26, 2013 at 3 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

ACTION TAKEN: CMCm to adjourn the meeting at 1:10 p.m., CMDs, mc

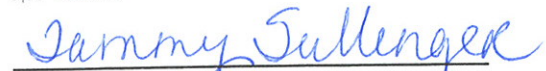
PASSED AND ADOPTED this twenty-sixth day of March 2013

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		