

# MINUTES

## WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

December 28, 2010

3:00 p.m.

1  
1/25/11

### COMMISSIONERS

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

#### CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

CMC called the meeting to order at 3:03 p.m. CMC, CPD, CCK were present with CMD joining the meeting via telephone conference call. CGH is excused.

#### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

CPDm to approve the agenda as presented, CCKs, mc

#### PUBLIC COMMENT – Agenda Items Only

There was no public comment.

#### ACTION ITEMS

- 1 Minutes of November 23, 2010  
**ACTION TAKEN:** CCKm to approve as presented, CPDs, mc
- 2 Vouchers for the Period Ending December 28, 2010  
**ACTION TAKEN:** CPDm to approve the vouchers for the period ending December 28, 2010 for a total of \$49,343.12, CCKs, mc
- 3 Resolution to participate in the Washington State Deferred Compensation Program  
This program has no cost to the district and allows the employees of the pool to take their salary prior to taxation that they can put away for retirement or other uses. This is a voluntary program that is offered by the state of Washington.  
**ACTION TAKEN:** CCKm to approve participation in the Washington State Deferred Compensation Program, CPDs, mc
- 4 Election of 2011 WSMPD President  
**ACTION TAKEN:** CMCm to nominate Cherie Kidd as the 2011 WSMPD President, CPDs, mc
- 5 Election of 2011 WSMPD Clerk  
**ACTION TAKEN:** CMDm to nominate Gary Holmquist as the 2011 WSMPD Clerk, CPDs, mc

Commissioner Mike Doherty thanked Mike Chapman for working so hard on the organizational issues of the district in the first year of operation. Cherie Kidd concurred, adding thanks for shouldering many of the responsibilities and building a solid foundation that will carry the district into the future.

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**PUBLIC COMMENT**

There was no public comment.

**NEXT MEETING DATE**

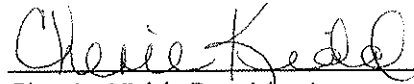
The next meeting will be held on January 25, 2011 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

**ADJOURNMENT**

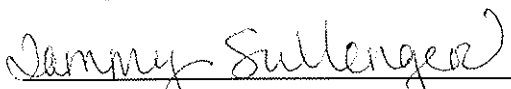
CMC adjourned the meeting at 3:15 p.m.

PASSED AND ADOPTED this 25<sup>th</sup> Day of January, 2011

WILLIAM SHORE MEMORIAL POOL DISTRICT COMMISSIONERS

  
\_\_\_\_\_  
Cherie Kidd, President

ATTEST:

  
\_\_\_\_\_  
Tammy Sullenger, Administrative Asst.

**KEY TO ABBREVIATIONS:**

CCK	Commissioner Cherie Kidd	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		