

# **AGENDA**

## **WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS**

Clallam County Courthouse, Room 160

Port Angeles, Washington

**June 26, 2018**

**3:00 p.m.**

### **COMMISSIONERS**

**CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON, MICHAEL MERIDETH**

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

**REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

**PUBLIC COMMENT – Agenda Items Only**

### **ACTION ITEMS**

- 1a Minutes of May 22, 2018
- 1b Ratification of the June 1-11, 2018 bill payment in the amount of \$77,483.28
- 1c Motion to Approve Pre-construction Services Contract with Neeley Construction
- 1d Motion to Approve Resolution 10-2018, A Resolution Authorizing the Investment of District Monies in the Local Government Investment Pool.
- 1e Approval of Resolution 11-2018, A Resolution to open an account with DA Davidson & Company

### **ITEMS FOR DISCUSSION**

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

### **PUBLIC COMMENT**

### **NEXT MEETING DATE**

The next WSMPD meeting will be held on July 24, 2018 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

### **ADJOURNMENT**

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