

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

July 25, 2017

3:00 p.m.

COMMISSIONERS

BRAD COLLINS, CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1a Minutes of June 27, 2017
- 1b Ratification of the July 12, 2017 bill payment in the amount of \$19,909.49
- 1c Resolution 3-2017: Resolution for Debt Capacity Ballot Measure. (Resolution will be provided at meeting)
- 1d Resolution 4-2017: Resolution to Declare Real Property Surplus
- 1e Public Hearing on 2017 Budget Amendment
- 1f Resolution 5-2017: Resolution to Amended 2017 Budget

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 August 22, 2017 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT
