

# **AGENDA – Special Meeting**

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

Clallam County Courthouse, Room 160

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**

**REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

**PUBLIC COMMENT – Agenda Items Only**

### **ACTION ITEMS**

- 1 Interagency Agreement Amendment #1 for Services and Monitoring
- 2 Funding Authorization Form for Professional Services with DES and ESCO
- 3 Funding Authorization Form for the Construction Contract with ESCO

**ITEMS FOR DISCUSSION – No Items**

**PUBLIC COMMENT**

**FUTURE AGENDA ITEMS**

### **NEXT MEETING DATE**

The next meeting will be held on March 26, 2012 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

**ADJOURNMENT**