

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

April 22, 2014

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, CHERIE KIDD, ANNA MANILDI

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1a Minutes of March 25, 2014
- 1b Ratification of the April 2, 2014 bill payment in the amount of \$37,555-36
- 1c Ratification of the April 19, 2014 bill payment in the amount of \$35,041.35
- 1c Policy 512 – Capital Improvement Plan Policy
- 1d Policy 452 – Family Medical Leave Act

ITEMS FOR DISCUSSION

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

PUBLIC COMMENT

EXECUTIVE SESSION – To Last No More Than 20 Minutes

The William Shore Memorial Pool District Attorney, Craig Miller, has requested an executive session with the William Shore Memorial Pool District Board of Commissioners and Executive Director. The purpose of this session is to discuss with legal counsel representing the agency matters relating to personnel of the William Shore Memorial Pool District.

RCW 42.30.110 (1) (g) expressly authorize a governing body to convene an executive session for the above-described purposes. The WSMPD Board of Commissioners may recess from this executive session and reconvene in open session in order to take action in connection with one or more administrative and/or substantive matters related to the above-referenced matter. Thereafter, the WSMPD Board of Commissioners may reconvene in executive session based upon the statutory authority set forth above in order to conclude its discussion with legal counsel.

NEXT MEETING DATE

The next regularly scheduled WSMPD meeting will be held on May 27, 2014 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT