

MINUTES

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

APRIL 23, 2019

3:00 p.m.

COMMISSIONERS

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Cherie Kidd called the meeting to order at 3:00 p.m. Also present were Commissioners Manildi, Peach, Johnson, and Merideth.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to approve, CBPs, mc

PUBLIC COMMENT – Agenda Items Only

None

ACTION ITEMS

- 1a Special Minutes of April 4, 2019
ACTION TAKEN: CAMm to approve, CBPs, mc
- 1b Minutes of March 26, 2019.
ACTION TAKEN: CBPm to approve, CRJs, mc
- 1c Resolution 2-2019. A Resolution to Amend the William Shore Memorial Pool District By-Laws (Attached)
ACTION TAKEN: CCKm to table resolution, CAMs, mc
- 1d Approval of Code of Conduct for CDBG Grant Requirements (Attached)
ACTION TAKEN: CRJm to approve, CCKs, mc

ITEMS FOR DISCUSSION

- 2a Executive Director Report
Steven Burke updated the Board on details and milestones of the expansion process and the moving of the Horizon Center building. Shut down date remains May 24th.
 - 2b Financial Report
None
 - 2c Staff Report
Jessica Compton shared:
 - Underwater Egg Hunt – Over 125 people participated.
 - YMCA coming for pre-registration – May 13-17th from 10-12am, and May 20-24th from 12-2 p.m.
 - Free Community Day - May 18th
 - May 24th – Dog Swim
 - Summer Camp Registration is Open
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- Keeping as many staff members employed through summer as possible.
- Designing new classes that will be offered with new facility – Example, River Fit in the new lazy river.

2d Advisory Committee Report
None

PUBLIC COMMENT

NEXT MEETING DATE

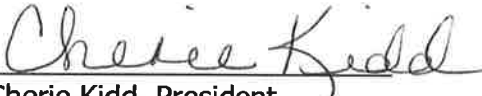
The next WSMPD meeting will be held on May 28, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

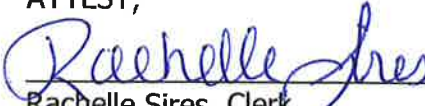
Cherie Kidd adjourned the meeting at

PASSED AND ADOPTED this twenty-eighth of May, 2019

William Shore Memorial Pool District Commissioners


Cherie Kidd, President

ATTEST;


Rachelle Sires, Clerk

