

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160
Port Angeles, Washington
January 26, 2010 3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, DAN DI GIULIO, MIKE DOHERTY, GARY HOLMQUIST, CHERIE KIDD

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1 Minutes of January 5, 2010
- 2 Approval of Vouchers for the Period Ending January 26, 2010
- 3 Election of Officers for 2010
- 4 Approval of Personal Services Agreement (PSA) for Clerk Services
- 5 Request for Proposal (RFP) - Pool Operations and/or Maintenance Services
- 6 Pool Usage for Senior Games

ITEMS FOR DISCUSSION

- 7 Finance Committee Update
- 8 Advisory Committee Update
- 9 Activity/Staff Update
-Pool Covers

REPORTS AND PRESENTATIONS

PUBLIC COMMENT

NEXT MEETING DATE

The next meeting will be held on February 23, 2010 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT