

SPECIAL AGENDA- VIDEO CONFERENCE CALL
WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
Port Angeles, Washington
March 31st, 2020
3:00 p.m.

****ATTENTION****

In response to the current pandemic, to promote social distancing, and in compliance with Governor's Proclamation 20-28 which prohibits in-person attendance at meetings, the Board of Commissioners strongly encourages the public to take advantage of remote options for attending open public meetings.

This meeting can be viewed live via video conference, please visit <https://us04web.zoom.us/j/5759554874> to join the meeting. Please mute your microphone prior to joining.

No in-person attendance will be allowed until Governor's Proclamation 20-28 is lifted. Questions can be directed to the Clerk of the Board at (360)417-9767 or virginia@sacpa.org

COMMISSIONERS

ANNA MANILDI, BILL PEACH, RANDY JOHNSON, LATRISHA SUGGS, CHARLIE MCCAUGHAN

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

1a Resolution 1-2020 A Resolution declaring an emergency in response to COVID-19.

PUBLIC HEARING

ITEMS FOR DISCUSSION

2a Executive Director Report
2b Staff Report

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on April 28th, 2020 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT
