

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

June 22, 2010 3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, MIKE DOHERTY, PATRICK DOWNIE, 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 May 25, 2010
- 2 Vouchers for the Period Ending June 22, 2010
- 3 Leasing Copier/Scanner/Fax Machine
- 4 Port Angeles Swim Club (PASC) Contract
- 5 Proposed Discount Matrix

ITEMS FOR DISCUSSION

- 6 Financial Committee Update
 - Statement of Revenue and Expenses
- 7 Activity Report/Staff Update
 - Staffing Schedule
 - Closure Update
- 8 Advisory Committee Update
 - Quantum Engineering and Development, Inc.

PUBLIC COMMENT

NEXT MEETING DATE

The next meeting will be held on July 27, 2010 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT