

# **AGENDA**

## **WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS**

Clallam County Courthouse, Room 160

Port Angeles, Washington

**FEBRUARY 27, 2018**

**3:00 p.m.**

### **COMMISSIONERS**

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

**CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

**REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

**PUBLIC COMMENT – Agenda Items Only**

### **ACTION ITEMS**

- 1a Special Minutes of January 30, 2018
- 1b Ratification of the February 13, 2018 bill payment in the amount of \$24,186.31
- 1c Resolution 2-2018: A Resolution adopting the 2018-2019 Comprehensive Plan
- 1d Motion to approve the Executive Director to sign Professional Services Agreement with EnviorSound Consulting with Geotechnical Services
- 1e Motion to accept the Engagement Letter from Greg Guedel of Hobbs, Straus, Dean and Walker LLP for GC/CM legal services.
- 1f Motion to approve Executive Director to sign contract with Vanir Construction Management for Project Management Services.

### **ITEMS FOR DISCUSSION**

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

### **PUBLIC COMMENT**

### **NEXT MEETING DATE**

The next WSMPD meeting will be held on March 27, 2018 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

### **ADJOURNMENT**

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