

MINUTES- SPECIAL MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
Clallam County Courthouse, Commissioners Room
Port Angeles, Washington
November 18th, 2019
4:00 p.m.

COMMISSIONERS

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Commissioner Kidd called the meeting to order at 4:09 p.m. Also present were Commissioners Manildi, Johnson, and Merideth.

APPROVAL OF AGENDA

ACTION TAKEN: CRJm to approve, CAMs, mc

ACTION ITEMS

- 1a *Page 001:IFC for Public Hearing on 2020 Property Tax Levy and 2020 District Budget*
Commissioner Kidd opened Public Hearing at 4:12 p.m.
ACTION TAKEN: CRJm to approve, CAMs, mc
Commissioner Kidd closed Public Hearing at 4:14 p.m.
- 1b *Page 024: Resolution 05-2019. A Resolution to approve the 2020 District Budget*
ACTION TAKEN: CRJm to approve, CAMs, mc
- 1c *Page 025: Resolution 06-2019. A Resolution to approve the District Property Tax Levy*
ACTION TAKEN: CAMm to approve, CRJs, mc

PUBLIC COMMENT

Dru Quesnel- 513 Rhodes Rd, commented on the new website and advised noticing the public better about all the changes and where to find information about meetings easier.

NEXT MEETING DATE

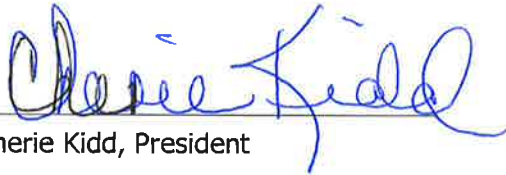
The next WSMPD meeting will be held on December 17th, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Cherie Kidd adjourned the meeting at 4:21 p.m.

PASSED AND ADOPTED this seventeenth of December, 2019

William Shore Memorial Pool District Commissioners



Cherie Kidd, President

ATTEST;



Virginia Smith, Clerk