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1/22/13

MINUTES – Special Meeting

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

January 11, 2013

1:30 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

CPD called the meeting to order at 1:35 p.m., also present were CMC and CBC. CMD and CGH were excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Steve Burke asked to add action item 6 – Local Agency Financing Contract

ACTION TAKEN: CMCm to approve the agenda as modified, CBCs, mc

PUBLIC COMMENT – Agenda Items Only

There was no public comment.

ACTION ITEMS

Items pertaining to the LOCAL Loan Program

- 1 Resolution for Local Loan Reimbursement *CBC*
ACTION TAKEN: CMCm to approve, CPDs, mc
- 2 Resolution for Authorization for the Acquisition of Personal Property and Execution of a Financing Contract and Related Documentation Relating to the Acquisition of Person Property
ACTION TAKEN: CMCm to approve, CBCs, mc
- 3 Certificate of Authorizing Resolution/Ordinance
No action was taken as authorization to sign this document has been addressed.
- 4 Certificate Designating Authorized Agency Representatives
ACTION TAKEN: CBCm to approve, CMCs, mc
- 5 Local Agency Tax Certificate
No action was taken as authorization to sign this document has been addressed.
- 6 Local Agency Financing Contract
No action was taken as authorization to sign this document has been addressed.

ITEMS FOR DISCUSSION – No Items

PUBLIC COMMENT

There was no public comment.

NEXT MEETING DATE

The next meeting will be held on January 22, 2012 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

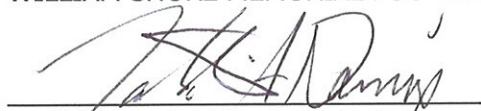
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ADJOURNMENT

ACTION TAKEN: CMCm to adjourn the meeting at 1:47, CBCs, mc

PASSED AND ADOPTED this twenty-second day of January, 2013

WILLIAM SHORE MEMORIAL POOL DISTRICT COMMISSIONERS



Patrick Downie, Vice-President

ATTEST:



Tammy Sullenger, Administrative Asst.

KEY TO ABBREVIATIONS:

CBC	Commissioner Brad Collins	m	moved
CDD	Commissioner Patrick Downie	mc	motion carried
CGH	Commissioner Gary Holmquist	s	seconded
CMC	Commissioner Mike Chapman		
CMD	Commissioner Mike Doherty (Howard V. Doherty, Jr.)		
WSMPD	William Shore Memorial Pool District		