

AGENDA- REGULAR MEETING

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington,

March 24, 2026

3:00p.m.

The Shore Metro Park District Board of Commissioners is now meeting in person. The new location for Board meetings is the Shore Aquatic Center at 225 E. 5th. St. Port Angeles, WA. In order to comply with the State of Washington's Governor's rules relating to COVID-19, there is limited space for the public to attend in person. To allow for adequate public attendance and public comment, we are providing a zoom link you can log into and listen in and see the meeting. We will take public comment at the beginning and end of the meeting. Please raise the hand button if you would like to make a public comment. Any questions can be sent to our Clerk of the Board Lori Taber at lorit@sacpa.org

COMMISSIONERS

MIKE FRENCH, RANDY JOHNSON, LaTRISHA SUGGS, MARK HODGSON, GREG SHIELD

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Executive Session: RCW:42.30,110G Review of Public Employee Performance 3:00-3:15pm

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT:

CONSENT AGENDA

- Minutes for January 2026
- Minutes for February 2026
- Ratification for January 2026 - \$200,718.61
- Ratification for February 2026 - \$61,650.89

Action Items:

- Resolution 13.1 Adoption of a Deferred Compensation Policy
- Policy and Procedures Page 145 – 177
- HVAC Service Agreement

Agenda Items:

- Pool Resurfacing options

ITEMS FOR DISCUSSION

- 2A Treasures Sub Committee Report
- 2B Executive Director Report
- 2C Financial Report
- 2D Staff Report

PUBLIC COMMENT:

NEXT MEETING DATE

The next WSMPD meeting will be held on March 24th, 2026 at 3pm

ADJOURNMENT