

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

SEPTEMBER 25, 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 Minutes of August 28, 2018
- 1b1 Ratification of the August 31, 2018 bill payments in the amount of \$156,659.14
- 1b2 Ratification of the August 31, 2018 bill payments in the amount of \$459,715.51
- 1b3 Ratification of the September 25, 2018 bill payments in the amount of \$23,948.41
- 1c Resolution 12 - Acceptance of Land and Water Conservation Fund Grant in the amount of \$500,000.
- 1d Resolution 13 - Acceptance of Community Development Block Grant in the amount of \$750,000.
- 1e Resolution 14 - Approval of Purchase and Sale Agreement in the amount of \$60,000.

ITEMS FOR DISCUSSION

- 2a Executive Director Report
 - 1. Update on Cost Estimates for Project
 - 2. Phasing and Construction timetable
 - 3. Sparks Squad Space
- 2b Financial Report
- 2c Staff Report
- 2d Advisory Committee Report

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on October 23, 2018 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT
