

AGENDA- SPECIAL MEETING VIDEO CONFERENCE CALL

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
Port Angeles, Washington
April 28th, 2020
3:00 p.m.

COMMISSIONERS

ANNA MANILDI, BILL PEACH, RANDY JOHNSON, LATRISHA SUGGS, CHARLIE MCCAUGHAN

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

CONSENT AGENDA

- Minutes for February 25th, 2020
- Minutes for March 31st, 2020
- Ratification of the February 1-29th bill payments in the amount of \$1,405,643.11
- Ratification of the March 1-31st bill payments in the amount of \$1,506,414.12

PUBLIC COMMENT- Agenda Items Only

ACTION ITEMS- Consent Agenda Only

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 May 26th, 2020 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT