

# **AGENDA**

## **WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS** City of Port Angeles Council Chambers Port Angeles, Washington June 24, 2009 – 2:30 p.m.

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
2. **INTERVIEWS & APPOINTMENTS**
  - a. Public Board Member Position Interviews  
Board may elect to adjourn to Executive Session to discuss qualifications. Board will return to open session to make any appointments and administer oath of office.
  - b. Legal Counsel Services
  - c. Financial Services
  - d. Clerk Services
3. **REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES – June 3, 2009 meeting**
5. **GENERAL PUBLIC COMMENT** – Please limit comments to three minutes Members of the public wishing to comment at the public meeting are asked to provide their name and address. The Chair may limit the comment period to 3 minutes for each speaker subject to Board concurrence.
6. **CONSENT AGENDA – Any Commissioner may remove items for discussion - NONE**
7. **REPORTS AND PRESENTATIONS – Staff Report by Jayna Lafferty, Pool Manager**
8. **CONTRACTS AND AGREEMENTS**
  - a. Contract for Services with City of Port Angeles to operate and maintain the Pool for up to 6 months, and transfer of property to WSMPD. (Discussion and action)
9. **BIDS AND AWARDS - None**
10. **ADMINISTRATION**
  - a. Liability Insurance
  - b. Property Insurance
11. **BUDGET**
  - a. Budget development and potential loan sources (Discussion and action)
  - b. Election Costs
12. **NEXT MEETING DATE - To be determined (Discussion and action)**
13. **ADJOURNMENT**

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### **EXECUTIVE SESSION**

The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110

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