

# **AGENDA**

## **WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS**

Clallam County Courthouse, Room 160

Port Angeles, Washington

May 22, 2012

3:00 p.m.

### **COMMISSIONERS**

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

**CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

**REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

**PUBLIC COMMENT – Agenda Items Only**

### **ACTION ITEMS**

- 1 Minutes of April 24, 2012
- 2 Ratification of the May 10, 2012 bill payment in the amount of \$43,024.29
- 3 Policy Revision 320 – Admissions and Refunds
- 4 Bid Opening – Pool Plumbing Replacement Project
- 5 Bid Opening – Pool Lighting Upgrade Project

### **ITEMS FOR DISCUSSION**

- 6 Executive Director Report
  - Annual Shut-Down Schedule
  - Project Timeline and Contract Approvals
  - Grant Application
  - 50<sup>th</sup> Anniversary Celebration Event
  - Financial Statement (In Lieu of Charlie McClain's Excused Absence)
- 7 Staff Report
- 8 Advisory Committee Report

**PUBLIC COMMENT**

**FUTURE AGENDA ITEMS**

### **NEXT MEETING DATE**

The next meeting will be held on June 26, 2012 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

**ADJOURNMENT**