

# **AGENDA**

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

Clallam County Courthouse, Room 160

Port Angeles, Washington

**October 23, 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**

- 1a Minutes of September 25, 2012
- 1b Ratification of the October 5, 2012 bill payment in the amount of \$42, 264.85
- 1c Ratification of the October 15, 2012 bill payment in the amount of \$68,100.23

### **ITEMS FOR DISCUSSION**

- 2a Executive Director Report
  - 2013 Budget Review
  - Grant Update
  - Capital Projects Update
- 2b Financial Report
- 2c Staff Report
- 2d Advisory Committee Report

### **PUBLIC COMMENT**

### **FUTURE AGENDA ITEMS**

### **NEXT MEETING DATE**

The next meeting will be held on November 27, 2012 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

### **ADJOURNMENT**