

# **AGENDA**

## **SPECIAL MEETING**

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

Zenovic and Associates, 301 E. 6<sup>th</sup> St. #1

Port Angeles, Washington

**JULY 2, 2019**

**3:15p.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 Approval of Contract Amendment for Pre-Construction Services (CN-2018-10)
- 1b Approval of Contract Amendment for GC/CM Construction Contract (CN-2019-05)

#### **ITEMS FOR DISCUSSION**

None

#### **PUBLIC COMMENT**

#### **NEXT MEETING DATE**

The next WSMPD meeting will be held on July 23, 2019 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

#### **ADJOURNMENT**

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