

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

225 E. 5th St.

Port Angeles, Washington

February 23, 2021

3:00 p.m.

COMMISSIONERS

CHARLIE MCCAUGHN, LA TRISHA SUGGS, BILL PEACH, RANDY JOHNSON, GREG SHIELD

Remote Meeting Due to Covid-19 Governor's Proclamations

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT

ACTION ITEMS

1. Consent Agenda
 - a. Minutes of January 26th, 2021
 - b. Bill Ratifications for January 2021

ITEMS FOR DISCUSSION

1. District reservation and point of sale system (At the request of Commissioner Suggs)
2. Remote meetings or in-person meetings going forward
 - a. Continue meeting remotely
 - b. Meet in person at County Commissioner's room
 - c. Meet in person at Shore Aquatic Center multipurpose room
3. Executive Director Report
4. Financial Report (page
5. Staff Report
6. Advisory Committee Report

PUBLIC COMMENT

NEXT MEETING DATE: March 23, 2021

ADJOURNMENT

Charlie McCaughn, President

ATTEST;

Virginia Smith, Clerk
