

# MINUTES

## WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

June 24, 2014

3:00 p.m.

### COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, CHERIE KIDD, ANNA MANILDI

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

Commissioner Mike Chapman called the meeting to order at 3:00 p.m. Also present were Commissioners Kidd, Manildi, and Patrick Downie who is filling in for Brad Collins. Commissioner Doherty joined the meeting at 3:20 p.m.

#### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ADD: 1g Quote from All Partitions & Parts

**ACTION TAKEN: CPDm to approve the agenda as modified, CCKs, mc**

#### PUBLIC COMMENT – Agenda Items Only

#### ACTION ITEMS

1a Minutes of May 27, 2014

**ACTION TAKEN: CCKm to approve, CAMs, mc**

1b Ratification of the May 30, 2014 bill payment in the amount of \$23,799.28

**ACTION TAKEN: CAMm to approve, CCKs, mc**

1c Ratification of the June 13, 2014 bill payment in the amount of \$35,257.64

**ACTION TAKEN: CPDm to approve, CCKs, mc**

1d Executive Director Employment Agreement

**ACTION TAKEN: CCKm to approve, CAMs, mc**

1e Policy 411 – Job Descriptions

**ACTION TAKEN: CAMm to approve, CPDs, mc**

1f Contract with Lakeside Industries

Steve shared that this is being handled as a sole source bid. There were no other organizations that were interested in taking on this project. This will be done in conjunction with the City of Port Angeles and will save some money by combining the projects.

**ACTION TAKEN: CPDm to approve, CCKs, mc**

1g Quote from All Partitions & Parts

Steve shared that a pool patron, Dorothy Cohen passed away and left

**ACTION TAKEN: CCKm to approve, CAMs, mc**

#### ITEMS FOR DISCUSSION

2a Executive Director Report

Steve Burke shared the energy rebate looks like it will be \$238,000 instead of the original \$200k. He shared the pool is on track to finishing the year really strong.

**MINUTES for the Meeting of June 24, 2014**  
**WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD OF COMMISSIONERS**  
**Page 2**

2b Financial Report  
Charlie McClain explained the budget and finance report in detail and answered questions from the board.

**ACTION TAKEN: CAMm to approve, CPDs, mc**

2c Staff Report  
Christi shared they are now operating on the summer schedule. The scholarship application has been moved into the lobby and the numbers are increasing.

The pool participated in the World's largest swimming lesson. CMC attended and had to fill out a report as a witness.

2d Advisory Committee Report  
Greg Shield said the advisory committee did not meet last week as many of the members were not here. There is nothing to report.

**PUBLIC COMMENT**

None

**NEXT MEETING DATE**

The next regularly scheduled WSMPD meeting will be held on July 22, 2014 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

**ADJOURNMENT**

**ACTION TAKEN: CPDm adjourn the meeting at 3:27 pm, CPDs mc.**

PASSED AND ADOPTED this twenty-second day of July 2014

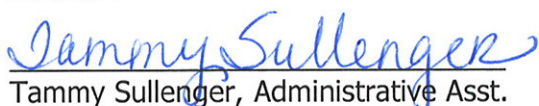
William Shore Memorial Pool District Commissioners



~~Michael C. Chapman, President~~

Anna Manildi, Commissioner

ATTEST:



Tammy Sullenger, Administrative Asst.

**KEY TO ABBREVIATIONS:**

CMC	Commissioner Mike Chapman	m	moved
CBC	Commissioner Brad Collins	mc	motion carried
CMD	Commissioner Mike Doherty (Howard V. Doherty, Jr.)	s	seconded
CCK	Commissioner Cherie Kidd		
CAM	Commissioner Anna Manildi		
WSMPD	William Shore Memorial Pool District		