

**MINUTES- SPECIAL MEETING
VIDEO CONFERENCE CALL**

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Port Angeles, Washington

June 3rd, 2020

3:00 p.m.

COMMISSIONERS

ANNA MANILDI, BILL PEACH, RANDY JOHNSON, LATRISHA SUGGS, CHARLIE MCCAUGHAN

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

Randy Johnson called the meeting to order at 3:00pm. Also present were Commissioners Peach, Suggs, and McCaughan. Commissioner Manildi was not present.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CBPm to approve, CCMs, mc

ACTION ITEMS

1a IFC for Bench Material Change

ACTION TAKEN: CLSm to approve material change from Trex to a better quality, local Recycled Carbon Fiber Reinforced Polymer, **CBPs, mc**

1b IFC for Landscaping Contract

ACTION TAKEN: CCMm to approve with stipulation, Lincoln St. 2021 City landscaping project, **CLSs, mc**

PUBLIC COMMENT- None

NEXT MEETING DATE

The next WSMPD meeting will be held on June 30th, 2020 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT

Commissioner Johnson adjourned the meeting at 3:25pm.

PASSED AND ADOPTED this thirtieth of June, 2020.

William Shore Memorial Pool District Commissioners



Randy Johnson, President

ATTEST;



Virginia Smith, Clerk