

# **AGENDA**

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

Clallam County Courthouse, Room 160  
Port Angeles, Washington  
May 4, 2010 3:00 p.m.

### **COMMISSIONERS**

MICHAEL CHAPMAN, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST, CHERIE KIDD

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

**REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

**PUBLIC COMMENT – Agenda Items Only**

#### **ACTION ITEMS**

- 1 Minutes of March 23, 2010
- 2 Approval of Vouchers for the Period Ending March 23, 2010
- 3 Approval of Maintenance Contract (City of Port Angeles)
- 4 Approval of Contract Notice of Termination Letter (City of Port Angeles)
- 5 Approval of Recruitment Timeline for Executive Director
- 6 Approval of WSMP Logo

#### **ITEMS FOR DISCUSSION**

- 7 Finance Update
- 8 Activity/Staff Update
- 9 Advisory Committee Update

#### **REPORTS AND PRESENTATIONS**

#### **PUBLIC COMMENT**

#### **NEXT MEETING DATE**

The next meeting will be held on May 25, 2010 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

#### **ADJOURNMENT**