

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

November 25, 2014

3:00 p.m.

COMMISSIONERS

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

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1a Minutes of October 28, 2014
- 1b Ratification of the November 11, 2014 bill payment in the amount of \$57,197.83
- 1c 2015 Budget/Levy Hearing
- 1d 2015 Budget
- 1e Regular Property Tax Levy for Collection in the 2015 Calendar Year
- 1f 2015 Levy Certification
- 1g Designation of District Treasurer
- 1h Policy 505 – District Treasurer
- 1i 2015-2020 Strategic Plan

ITEMS FOR DISCUSSION

- 2a Executive Director Report
- 2b Financial Report
- 2c Staff Report
- 2d Advisory Committee Report

PUBLIC COMMENT

NEXT MEETING DATE

There will be no meeting in December, the next regularly scheduled WSMPD meeting will be held on January 27, 2015 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT