

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

October 22nd, 2019

3:00 p.m.

COMMISSIONERS

CHERIE KIDD, ANNA MANILDI, BILL PEACH, RANDY JOHNSON, MICHAEL MERIDETH

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

CONSENT AGENDA

Minutes of August 27th, 2019

Minutes of September 24th, 2019

Bill ratification for September 2019 in the amount of \$1,158,078.68

ACTION ITEMS

1a IFC for Purchase of Van for SPARK Squad Program

1b IFC to Project Status for Expansion and Renovation Project: September 2019
(Attachments)

1c IFC for Appointment to Citizen's Advisory Committee

1d IFC for TAFY Grant Application for Chemical Dependency & Mental Health Recovery

PUBLIC HEARING

IFC for 2020 Budget

ITEMS FOR DISCUSSION

2a DA Davidson Bond Underwriter Presentation

2b Executive Director Report

2c Financial Report

2d Staff Report

2e Advisory Committee Report

PUBLIC COMMENT

NEXT MEETING DATE : November 26th, 2019

ADJOURNMENT
