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**SPECIAL MINUTES**

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

Clallam County Courthouse, Room 160

Port Angeles, Washington

**JULY 3, 2019**

**3:00 p.m.**

**COMMISSIONERS**

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

**CALL TO ORDER, ROLL CALL**

Commissioner Cherie Kidd called the meeting to order at 3:00 p.m. Also present were Commissioners Manildi, and Johnson. Commissioner Merideth was excused.

**ACTION ITEMS**

1a Steve Burke presented the change orders and contact amendment.

Commissioner Johnson asked if they could meet on July 5<sup>th</sup> at 3:15 p.m. so the board has time to review the document.

**NEXT MEETING DATE**

The next WSMPD meeting will be held on July 5th, 2019 at 3:15 p.m. in the Clallam County Commissioners Board Room, Room 160.

**ADJOURNMENT**

Cherie Kidd adjourned the meeting

PASSED AND ADOPTED this twenty-seventh of August, 2019

William Shore Memorial Pool District Commissioners

  
Cherie Kidd, President

ATTEST;

  
Rachelle Sires, Clerk

