

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

April 24, 2012

3:00 p.m.

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Agenda Items Only

ACTION ITEMS

- 1 Minutes of February 2, 2012
- 2 Minutes of February 28, 2012
- 3 Minutes of March 27, 2012
- 4 Ratification of the March 30 2012 bill payment in the amount of \$19,162.88
- 5 Ratification of the April 17, 2012 bill payment in the amount of \$38,372.21
- 6 Policy 260 – ADA Accommodations
- 7 Policy 270 – Information Technology Policy
- 8 Policy 365 – Medical Assistance for Patrons
- 9 Policy 370 – Service Animal Policy

ITEMS FOR DISCUSSION

- 10 Executive Director Report
 - Membership Adjustments
- 11 Budget and Finance Report
- 12 Staff Report
- 13 Advisory Committee Report
 - Proposed By-Laws

PUBLIC COMMENT

FUTURE AGENDA ITEMS

NEXT MEETING DATE

The next meeting will be held on May 22, 2012 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT