

AGENDA

WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS

Clallam County Courthouse, Room 160

Port Angeles, Washington

August 26, 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 July 22, 2014
- 1b Ratification of the August 4, 2014 bill payment in the amount of \$41,658.66
- 1c Ratification of the August 13, 2014 bill payment in the amount of \$38,804.71
- 1d Resolution authorizing payment of all outstanding draws on the William Shore Memorial Pool District line of credit to the Clallam County Treasurer

PRESENTATIONS

Presentation of an energy rebate check from the City of Port Angeles to the William Shore Memorial Pool District

Presentation of a pay-off check from the William Shore Memorial Pool District to the Clallam County Treasurer

ITEMS FOR DISCUSSION

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

PUBLIC COMMENT

NEXT MEETING DATE

The next regularly scheduled WSMPD meeting will be held on September 23, 2014 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT