

AGENDA- SPECIAL MEETING
WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD of COMMISSIONERS
Clallam County Courthouse, Room 160
Port Angeles, Washington
December 17th, 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 October 22nd , 2019
- Minutes of November 18th, 2019

ACTION ITEMS

1a IFC for Resolution 07-2019. A Resolution to Issue \$6,800,000 in Park Revenue Bonds
(Resolution Attachment)

ITEMS FOR DISCUSSION

1. Staff Report

PUBLIC COMMENT

NEXT MEETING DATE

The next WSMPD meeting will be held on January 28th, 2020 at 3:00 p.m. in the Clallam County Commissioners Board Room, Room 160.

ADJOURNMENT
