

SPECIAL MEETING AGENDA

White Salmon Valley Pool Metropolitan Park District

Thursday, April 29, 2021, 4:00 pm -- White Salmon, WA

Special Meeting Outside at New Pool Location 520 NW Loop Rd, White Salmon, WA 98672

Masks required & social distancing to be maintained

1. Call to Order -- roll call
 - a. Board member roll call
 - b. Public guests - Sign in sheet
2. Public comment will be taken during the meeting. Comments provided by email to Lily.vonMosch@WhiteSalmonValleyPool.org or on the [district website comment form](#) by 3:00 pm on the day of the meeting will be provided to the commissioners and considered at the meeting.
3. Comment letter on City of White Salmon 2040 Comp Plan Final Draft (discussion/action, [document](#))
4. Capital Campaign fundraising consultants -
 - a. Introductions
 - b. Tasks discussion & planning
5. Adjournment

RCW 42.30.080 addressing Special Meetings indicates that: “(3) The call and notices required under subsections (1) and (2) of this section shall specify the time and place of the special meeting and the business to be transacted. Final disposition shall not be taken on any other matter at such meetings by the governing body.” Thus only topics in the publicly distributed agenda can be acted upon.