

**WSCS/Friends of Ives Pool  
BOARD OF DIRECTORS – REGULAR MEETING  
Monday February 28, 2011  
Sebastopol City Hall, 6:00 PM**

(Note: times for specific items are approximate)

6:00 Review Agenda

6:10 Review and approval of minutes from January 24 meeting

6:20 Public Comment

6:30 Reports

1. President
2. Pool Manager
3. Treasurer

6:40 Old Business

1. Update on Spanish Outreach Program
2. By-law revision to allow sharing of board seat in event of election tie

7:00 New Business

1. Capital projects for 2011
  - Identify possible projects and very rough cost ranges
  - Agree on next steps
2. Election/membership procedure review
3. Next meeting date

7:50 Items of Interest from Board Members

8:00 Adjournment