

**WSCS/Friends of Ives Pool  
BOARD OF DIRECTORS – REGULAR MEETING  
Monday March 23, 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. Capital projects for 2011
  - Set priorities
  - Develop next steps
  - Fundraising strategies

7:00 New Business

1. Election/membership procedure review
2. Possible emergency closure to repair filter
3. Next meeting date

7:50 Items of Interest from Board Members

8:00 Adjournment