

**WSCS/Friends of Ives Pool  
BOARD OF DIRECTORS – REGULAR MEETING  
Monday May 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 notes from April 18 meeting

6:20 Public Comment

6:30 Reports

1. President
2. Pool Manager
3. Treasurer

6:40 Old Business

1. Capital projects for 2011
  - 3-phase strategy for proceeding with projects
  - Update on meeting with City
  - Ideas for shade structure
  - Update on bath house benches
  - Report on garden irrigation
  - Other updates

7:00 New Business

1. Next meeting date

7:50 Items of Interest from Board Members

8:00 Adjournment