

**WSCS/Friends of Ives Pool**  
**BOARD OF DIRECTORS – REGULAR MEETING**  
**Monday July 25, 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 June 20 meeting

6:20 Public comment

6:30 Reports

1. President
2. Pool Manager
3. Treasurer

6:40 Old Business

1. 2011 capital projects update
  - a. Benches
  - b. Shade structure
  - c. Sign
  - d. Tile project
  - e. Others
2. Newsletter update
3. Fall splash party and appreciation/awards event

7:20 New Business

1. Additional weekend lap swim time
2. 2011 Elections
3. Next meeting date

7:55 Items of Interest from Board Members

8:00 Adjournment