WSCS/Friends of Ives Pool BOARD OF DIRECTORS – REGULAR MEETING Monday August 15, 2011 Sebastopol City Hall, 6:00 PM (Note: times for specific items are approximate)

6:00	Review Agenda
6:05	Public comment
6:20	New Business 1. Long-term maintenance needs 2. Next meeting date
6:40	Review and approval of minutes from July 25 meeting
6:50	Reports 1. President 2. Pool Manager 3. Treasurer
7:00	Old Business 1. Splash party planning 2. Newsletter update 3. 100 mile club 4. 2011 capital projects update a. Benches b. Sign c. Shade structure d. Hot water heater e. Staff locker room f. Other
7:50	Items of Interest from Board Members
8:00	Adjournment