

**WSCS/Friends of Ives Pool**  
**BOARD OF DIRECTORS – REGULAR MEETING**  
**Monday October 24, 2011**  
**Sebastopol City Hall, 6:00 PM**

(Note: times for specific items are approximate)

6:00 Review Agenda

6:05 Public comment

6:10 Election results

6:40 Review and approval of minutes from September meeting

6:50 Reports

1. President
2. Pool Manager
3. Treasurer

7:00 Old Business

1. Splash party report
2. 2011 capital projects update
  - a. Benches
  - b. Sign
  - c. Floor in locker rooms
  - d. Other
3. Temperature update

7:15 New Business

1. Financial planning for 2012 capital projects
2. Set next meeting date

7:40 Items of Interest from Board Members

7:45 Closed session for discussion of legal matter

8:00 Adjourn