

**WSCS/Friends of Ives Pool**  
**BOARD OF DIRECTORS – REGULAR MEETING**  
**Monday December 12, 2011**  
**Sebastopol City Hall, 6:00 PM**

(Note: times for specific items are approximate)

6:00 Review Agenda

6:05 Public comment

6:10 Review and approval of minutes from October meeting

6:15 Reports

1. President
2. Pool Manager
3. Treasurer

6:30 Old Business

1. Temperature update, consider setting Board policy
2. 2011 capital projects update
  - a. Benches
  - b. Sign
  - c. Multi-purpose room
  - d. Other

7:15 New Business

1. Review capital and operating reserve policy
2. Winter newsletter
3. Set next meeting date

7:45 Acknowledge departing Board members

7:55 Items of Interest from Board Members

8:00 Adjourn