

**WSCS/Friends of Ives Pool**  
**BOARD OF DIRECTORS – REGULAR MEETING**  
**Monday March 5, 2012**  
**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 February meeting

6:15 Reports

1. President
2. Pool Manager
3. Treasurer

6:30 Old Business

1. Capital and operating reserve goals
2. Election procedure
3. Pool benches update
4. Engineer and architect services for multi-purpose room

7:30 New Business

1. Set next meeting

7:35 Items of Interest from Board Members

7:40 Adjourn to Executive Session