

**WSCS/Friends of Ives Pool**  
**BOARD OF DIRECTORS – REGULAR MEETING**  
**Monday April 16, 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 March meeting

6:15 Reports

1. President
2. Pool Manager
3. Treasurer

6:30 Old Business

1. Multipurpose room
  - a. Progress report and schedule
  - b. Decision on including heating/cooling system
  - c. Decision on adding storage space in northwest corner to project
2. Decision on locker room benches
3. 100 mile club update
4. Facility condition

6:45 New Business

1. Variable speed motor replacement
2. Tile project
3. Set next meeting

7:40 Items of Interest from Board Members

7:45 Adjourn to Executive Session