

AGENDA

WSCS/Friends of Ives pool

Board of Directors – Regular Meeting

Monday, February 24, 2014

Ives Pool Multi-purpose room 6:00 p.m.

- 6:00 Review Agenda
- 6:05 Public Comments
- 6:10 Review & Approval of minutes from January meeting
- 6:15 Reports
 - 1. President
 - 2. Pool Manager
 - 3. Treasurer
- 6:30 Old Business
 - 1. Report on February 4 meeting
 - 2. Report on Sculpture contract and insurance
 - 3. Letter to Sylvia Tepper, refund
- 6:45 New Business
 - 1. Report on February 23 clinic
 - 2. Set next meeting
 - 3. Annual presentation to the city council March 4
- 7:00 Items of interest from board members
- 7:15 Adjourn
- 7:30 Ricardo's evaluation