

AGENDA

CITIZENS ADVISORY COMMITTEE FOR THE POOL

CITY OF ENUMCLAW – STEVENSON-YERXA

APRIL 26, 2018

***** 6:30PM*****

Members:

Thomas Sanger Jason Ziemer
Steven Cadematori Melissa Niemi
Janet Devlin Tamarah Knapp Hancock
Ed Hatzenbeler

Staff:

Michelle Larson, Parks & Recreation Director
Kristin Munnell, Aquatics Manager
Suzy Holsten, Aquatics Assistant

- I. CALL TO ORDER
- II. ADJUSTMENTS TO AGENDA
- III. COMMENTS FROM THE AUDIENCE
- IV. NEW BUSINESS
 - A. Discussion: Special Election/Levy Options
 - B. Discussion: Grant Opportunities
 - C. Schedule Pool Tour for CAC?
- VI. OLD BUSINESS
 - A. Structural/Mechanical Assessment – update
 - B. Survey Results – Close?
- VII. COMMUNICATIONS
 - FYI MATERIALS/FOLLOW-UPS
 - A. Updated Rate Study spreadsheets
 - B. Operating budget spreadsheet
- VIII. COMMITTEE COMMENTS
- IX. STAFF COMMENTS
- X. ADJOURNMENT

** Next Regular Scheduled CAC Meeting: **May 10, 2018**