

# DUNSMUIR RECREATION & PARKS DISTRICT

## POOL COMMITTEE MEETING WEDNESDAY – MAY 8, 2024 – 5PM ON-SITE - DUNSMUIR COMMUNITY POOL

### 1. CONVENE MEETING –

**Committee Members:** Boardmembers O’Grady, White / District Staff – Rodriguez, Pierce

2. **AUDIENCE NOT ON AGENDA** (Please Note: This time slot is for information from the public to the Board Committee on any item not on the agenda-**NO ACTION WILL BE TAKEN** on items not on the agenda. The public may also address the Committee on the specific agenda item at this time or during agenda item discussion.

### 3. NEW BUSINESS –

#### **Community Pool / Prop 68 Per Capita Project–Pool Improvements / Status**

The Pool Committee will be meeting with District staff to discuss the status of the Per Capita project to fund required improvements to the pool restrooms and pumphouse. Information concerning specific identified repairs will be reviewed and discussion held regarding pending vendor contracts and repair schedules.

Committee recommendations to be presented to the Board for consideration.

### 4. ADJOURN