

- 1. Call to Order/Verify Quorum
- 2. Appoint a Chairperson, Vice Chair and Secretary
- 3. Schedule of meetings
- 4. Review attachments
- a. Charter
- b. City Manager's Letter of recommendations
- c. Review questions and compile list of recent pool constructions
- 5. Identify Goals and assignments to be completed before next meeting
- 6. Adjournment