**Village of Utica Parks & Pool Board**

**Regular Meeting February 12, 2024 in Village Auditorium @ 6:30**

**AGENDA**

**Roll**

Open meetings act located on back wall.

Approve this Agenda.

Approve minutes from **January 14, 2024** meeting.

Public comments on agenda items

**NEW BUSINESS:**

Vicki Prochaska- Seward pool manager (not confirmed)

Chair report/Treasury

2024 pool season- guard letters

Dues date for applications

Opening date /holiday hours/

Rentals/rates

Swim lessons/rates/dates/how to sign up.

Order for guard gear.

Position responsibilities lists.

New position responsibilities

Wages

Pool Project:

 How we are to conduct our selfs in regard to the election

 Town Hall Meeting/ scheduled next town hall meeting.

 Q&A Sheet

 Video

Don Olson:

Next meeting , 2024 at 6:30 at the village auditorium

Meeting adjourned