

BURBACH AQUATICS, INC.

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PHASE I, STEP #2 MEETING AGENDA FORM

formph-1.029a

Project Pierre Municipal Swimming Pool

Date March 08, 2018

Owner City of Pierre, South Dakota

Project # 2.667

Phase O__ Phase I-Step 1__ Phase I-Step 2 X Phase II__ Phase III__ Other__

Please be advised that a meeting has been scheduled as follows:

Date: March 08, 2018 Time: 6:30 p.m. Location: YMCA/Aquatic Center multipurpose room
900 E. Church Street, Pierre, S. D.

AGENDA - Meeting #1

1. Call the meeting to Order at 6:30 p.m.;
2. Introductions;
3. Determine preferred meeting day of the week and time;
4. Determine location for remainder of meetings;
5. Discuss and adopt Bylaws for the committee and sunset for committee;
6. Discuss aquatic needs in the community, review natant demand analysis procedure;
7. Discuss the importance of aquatics in the community;
8. Prepare list of wants, needs and expectations;
9. Discuss potential site designs and construction phasing;
10. Assign homework to Committee;
11. Set next meeting and time;
12. Adjourn at 8:30 p.m.