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PHASE I, STEP #2 MEETING AGENDA FORM

formph-1.029a

Project Pierre Municipal Swimming Pool Date May 17, 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: May 17, 2018 Time: 6:00 p.m. Location: YMCA/Aquatic Center multipurpose room
900 E. Church Street, Pierre, S. D.

AGENDA - Meeting #3

1. Call the meeting to Order;
2. Review of last meeting minutes (April 12, 2018);
3. Elect Officers;
4. Show examples of newer facilities and discuss water/site amenities;
5. Natant Demand Process (Competing facilities Inventory);
6. Review FEMA Limitations on sites;
7. Assign homework to Committee;
8. Set next meeting and time;
9. Meeting Adjourn.