



CITY OF DOVER

## DOVER POOL ADVISORY COMMITTEE - AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Dover Indoor Pool Meeting Room, 6 Henry Law Ave, Dover,  
NH 03820  
Meeting Date: Wednesday, January 4, 2012  
Meeting Time: **7:00pm**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FOR November 7, 2011**
5. **ELECTION OF OFFICERS**
6. **CITIZENS FORUM**
7. **REPORTS**
  - A. **RECREATION DIRECTOR, GARY BANNON**
  - B. **AQUATICS FACILITY MANAGER, MICHAEL ARSENAULT**
  - C. **ADVISORY BOARD**
    - i. **Fundraising/Marketing**
    - ii. **Long Range Planning**
    - iii. **Finance and Budget**
8. **OLD BUSINESS**
  - A. **JENNY THOMPSON BATHHOUSE**
  - B. **POOL A THON UPDATE**
9. **NEW BUSINESS**
  - A. **DISCUSS GOAL SETTING PROCESS FOR 2012**
  - B. **FY13 BUDGET DEVELOPMENT**
10. **OTHER BUSINESS**
11. **MATTERS OF INTEREST**
12. **ADJOURN**