AGENDA Dallas Center Pool Planning and Advisory Committee June 3, 2021 – 7:00 pm

On May 27, 2021, Iowa Governor Kim Reynolds issued an updated Proclamation of Disaster Emergency, which among other matters, encouraged all vulnerable Iowans to limit their activities outside of their home including their participation in gatherings of any size and any purpose. The Governor further continued the suspension of state laws requiring a public meeting or hearing to the extent the laws could be interpreted to prevent a governmental body from limiting the number of people present for an in-person location of the meeting, providing the governmental body provides a means for the public to participate by telephone or electronically. Compliance with the social distancing requirements for a public meeting would unduly limit the public's participation at a meeting of the Pool Planning and Advisory Committee. As permitted by Iowa Code Section 21.8 the Pool Planning and Advisory Committee meeting will be conducted by electronic means. The public is encouraged to access the meeting electronically in the manner specified below.

The meeting will be conducted by Zoom at the following Internet link or telephone numbers: <u>https://us02web.zoom.us/j/88611649227</u>. <u>The passcode is 480390</u>.

If a Zoom user has the Zoom app, just enter the meeting ID 886 1164 9227 and <u>the passcode is</u> <u>480390.</u>

Or a member of the public may connect to the meeting by telephone using any of the following numbers (the Meeting ID is 88611649227#, the passcode is 480390: Dial by your location +1 646 558 8656 +1 301 715 8592 +1 312 626 6799 +1 669 900 9128

Depending on the caller's long-distance calling plan, long distance charges may apply.

The meeting will originate at 1502 Walnut Street (which will not be open to the public). The Zoom connection will be available starting at approximately 6:50 p.m.

- 1. Call to order
- 2. Roll call
- 3. Approval of May 12, 2021 meeting minutes (A)
- 4. Public Communications and Concerns [the Chair will ask persons on the call/electronic meeting if anyone wishes to address the Board, and those persons wishing to address the Board should so advise the Chair]. Please state your name, address and topic. Each person will have up to two minutes to address the Board.] Once you have addressed the Board, you are asked to mute yourself
- 5. Review and discussion of updated plan drawings for five lane and six lane options and updated bath house drawings (B)
- 6. Review and Discussion of updated cost documents for five lane and six lane new pool options submitted (C and D)
- 7. Review and discussion of pool bonding cost comparison documents (E)
- 8. Discussion and possible action on advisory committee recommendation to council.
- 9. Set next meeting date if needed
- 10. Adjourn

Jason Harris Chair