

107  
RECEIVED 131

JAN 27 2015

Centennial Pool Commission

Board Meeting Minutes

Central Coast Regional District

22 January 2015

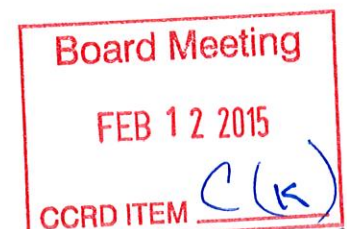
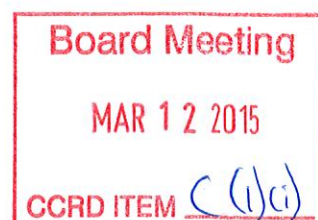
Present: N. Koroluk, C. Nygaard, B. Lande, J. Kyle, J. Cole

Guests: K. McIlwain, D. Mikkelson, D. Blake

Meeting held at CCRD Office, at noon

1. 2014 Financial Summary - Commissioners reviewed 2014 financials. Requested that for the 2015 operating season financials are provided to commission bi-monthly.
2. Income Increase - Commission is to increase income 3% per year. Nicola will prepare a spreadsheet showing different options to do this. Must be submitted prior to March Board meeting.
3. Advertising for Staff for 2015 Season - Joan will work with Wendy to initiate the publicity.
4. Canada Summer Grants - Not discussed
5. Strategic Planning Session - Darla discussed the concept of a Strategic Plan, starting with broad goals which are achievable, timelines and basic costs which might be incurred. This planning needs to be done for the next five years. Ken provided ballpark figures for potential improvements or replacement of the current facilities.
6. Commission requested that Ken and Krista attend the next Strategic Planning meeting (help with note taking)

Next Meeting on Wednesday, 4 February at 2 pm at the CCRD Office



-deferred to 12 MARCH 2015  
Resolutions 15-02-24