



Swimming Pool Committee Special Meeting Agenda

Town of Swansboro

Thursday, October 24, 2024

I. Call to Order

II. Business

a. Introduction of Committee Members

b. Rules that Govern the Operation of the Committee

Presenter: Alissa Fender, MMC – Town Clerk

Board and committee members must comply with the North Carolina General Statutes (NCGS), particularly the regulations governing public bodies, open meetings, and conflicts of interest.

Recommended Action: Review the rules that govern the operation of the committee.

c. Adoption of Regular Meeting Schedule

Presenter: Alissa Fender, MMC – Town Clerk

Pursuant to NCGS 143-318.12 a public body may establish a schedule of regular meetings, showing the time and place. A copy of the schedule shall be filed with the Town Clerk. A regular meeting schedule for the 4th Thursday of each month has been provided for consideration.

Recommended Action: Adopt or amend the proposed meeting schedule.

d. Review the Rules that Govern Swimming Pools

Presenter: Matthew Prane – Committee Chair

Mr. Prane will review the rules that govern swimming pools in North Carolina.

Recommended Action: Review the rules that govern swimming pools.

e. Review and Discuss the Direction of the Committee

Presenter: Matthew Prane – Committee Chair

III. Chairman/Board Thoughts/Staff Comments

IV. Adjournment