**Summary of Steering Committee Meeting**

**February 28, 2024**

1. The steering committee will be receiving a draft independent financial review for comments. Carrie will send out this afternoon. One member who has seen it commented that we may want to consider an MOA, talked about potential officers of a PFD, and discussed the requirement to go through multiple financial reviews.
2. Criteria for task force:

The committee discussed the task force. One member drafted a potential framework for the task force and Carrie will add to it. One member asked if we want to expand the purpose of the task force to include possible other projects in the County if there is financial room in the PFD. We will add this to the purpose statement. The criteria that were discussed include:

* Familiarity with the work of the steering committee
* Able to commit the time, every other week for three months to begin at the end of March.
* Geographical representation
* Age diversity
* Diversity of skill set; i.e. construction, finance, etc. preferred.
* Familiarity with aquatics

The committee discussed the importance of having these meetings open to the public. These meetings will be hybrid and the public/task force members will meet online. The committee discussed and thought this should be an application and an appointment process as well.

The Steering Committee is open to attending any meetings. They will also meet midway and at the end of the task force work.

The County Commission will discuss the task force at their next meeting.

1. Yes campaign; Jac: JAC is continuing to reach out with more yard signs. They are going to put a financial committee together and start the capital fundraising again. They have about $300K in pledges and will continue to take pledges. They are going to work with the Y to sponsor some open swims at the pool to gain more visibility for aquatics in general.
2. Timeline and next steps: Carrie will send out a draft of the independent financial review to the steering committee. One member asked for a one-page speaking point document, so
Carrie will work on this. Carrie to put together the document that describes the task force as well.