

AQUATICS BOARD MEETING AGENDA

Tuesday, January 21st, 2020

5:00pm Mendenhall Valley Library; Conference Room

Statement of Philosophy:

Create Community through People, Pools and Effective Swim Programs

- A. Call to Order
- B. Roll Call
- C. Agenda Changes
- D. Approval of Retreat Report from November 26, 2019
- E. Public Participation on Non-Agenda Items
- F. Staff Report
 - a. Operations Update
- G. Old Business
 - a. Commercial use of Aquatic Facilities
- H. New Business
 - a. FY20 Projected Actuals & FY21/22 Proposed Budget
 - b. Auto-Pay Pass Option
- I. Board Comments & Standing Agenda Items
 - a. Subcommittee Reports
 - b. Augustus Brown Swimming Pool Renovation
- J. Adjournment
- K. **Next Board Meetings :**
 - a. 02/22/20 – 5:00pm Room 224 – Community Outreach Subcommittee
 - b. 01/28/20 – 5:00pm Room 236 – Finance Subcommittee
 - c. 02/25/20 – 5:00pm Room 224 – Full Board