**AQUATICS BOARD MEETING AGENDA**

**Tuesday, November 19th 2019**

**5:00pm City Hall: Room 224**

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 October 27th Meeting
E. Public Participation on Non-Agenda Items
F. Staff Report
    a. Renovation Progress Presentation by CBJ Engineering
    b. Operations Update
G. Old Business
    a. Commercial use of Aquatic Facilities
H. New Business
    a. Fee Policy
    b. Fee Schedule
I. Board Comments & Standing Agenda Items
J. Adjournment
K. **Next Board Meetings** :
    a. Sub committees to meet in place of December Meeting
    b. January: Board Meeting (Tentative) Tuesday January 7th, at 5:00pm City Hall