

AQUATICS BOARD MEETING AGENDA

Tuesday, September 24th 2019

Dimond Park Aquatic Center, Event Room A– 5:00 p.m.

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 Minutes for August 27th, 2019
- E. Public Participation on Non-Agenda Items
- F. Staff Report
 - a. Operations Update
- G. Old Business
 - a. Internal Private Lesson Proposed Fees
 - b. External Private Lessons Procedure
- H. New Business
 - a. October Board Retreat
- I. Board Comments & Standing Agenda Items
- J. Adjournment
- K. Proposed Next Board Meetings (4th Tuesday of each month at 4:00 p.m.):
- L. **Next Board Meetings :**
 - a. October Retreat