

AQUATICS BOARD MEETING
Tuesday, January 22,2019
Room 224, City Hall- 4:00 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 December 18, 2018
- E. Public Participation on Non-Agenda Items
- F. Staff Report
 - a. Operations Update – Kollin
 - b. Financial Report – Kollin
- G. Old Business
 - a. Usage Spreadsheet with data per Monagle request
 - b. Proposed fee schedule -- Kollin/Becky
 - c. Board Terms- George/Carol
 - d. Advertising--Kollin
 - e. Ordinance Discussion--Pat
- H. New Business
- I. Reorganization of Board discussion including committee structure-- Pat
- J. Board Comments
- K. Adjournment
- L. Proposed Next Board Meetings (4th Tuesday of each month at 4:00 p.m.):
 - a. 1/15/19 – 4pm DPAC Room A – Operations Committee
 - b. 1/22/19 – 4pm Room 224 – Full Board
 - c. 2/18/19 – 4pm DPAC Room A – Operations Committee8
 - d. 2/25/19 – 4pm Room 224 – Full Board
 - e. 3/19/19 -4pm Room 224 - Full Board
 - f. 3/26/19 -4PM Room 224 - Planning operations-Special work session