

AQUATICS BOARD MEETING
Tuesday, December 18, 2018
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 November 27, 2018 and December 6th, 2018 meetings
- E. Public Participation on Non-Agenda Items
- F. Staff Report
 - a. Operations Update – Kollin
 - b. Financial Report – YTD
- G. Old Business
 - a. Usage Spreadsheet
 - b. 2019 pool pass/use rates
- H. New Business
 - a. Discuss reorganization – committee structure, etc. – Pat to lead
- I. Adjournment
- J. 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. 2/19/19 – 4pm DPAC Room A – Operations Committee
 - d. 2/26/19 – 4pm Room 224 – Full Board