

AQUATICS BOARD MEETING
Monday, November 27th, 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 August 28, 2018 and October 22nd meetings
- E. Public Participation on Non-Agenda Items
- F. Board Governance Discussion with CBJ Manager
- G. Staff Report
 - a. Operations Update – Kollin
 - b. Financial Report – YTD
 - c. Rate change proposal discussion
- H. Old Business
 - a. To Do List – Review and Update
 - b. ABP Remodel Planning
- I. New Business
- J. Adjournment
- K. Proposed Next Board Meetings (4th Tuesday of each month at 4:00 p.m.):
 - a. 12/18/18 – 4pm Room 224 – Full Board (due to holidays, full board meeting will replace operations)
 - b. 1/15/19 – 4pm DPAC Room A – Operations Committee
 - c. 1/22/19 – 4pm Room 224 – Full Board