

AQUATICS BOARD MEETING
Tuesday, August 25th, 2018
Room 224, City Hall – 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 28, 2018 meeting
- E. Public Participation on Non-Agenda Items
- F. Staff Report
 - a. Operations Update – Kollin
 - b. Financial Report – YTD
- G. Old Business
 - a. Board Governance Continuing Discussion
 - b. To Do List – Review and Update
 - c. ABP Remodel Planning
- H. New Business
- I. Adjournment
- J. Proposed Next Board Meetings (4th Tuesday of each month at 4:00 p.m.):
 - a. 10/15 or 16/18 – 4pm Valley Library – Operations Committee **
 - b. 10/22 or 23/18 – 4pm Room 224 – Full Board (Max traveling) **

** We will meet with the City Manager regarding ongoing discussions about board governance during one of our two meetings in October. In order to accommodate his schedule, the meeting with him either needs to be on Monday, October 15th or October 22nd. We will plan this meeting date based on greatest attendance likelihood of the board members. Accordingly. The meeting dates are tentative until we have confirmed that date.