AQUATICS BOARD MEETING
Tuesday, August 28th, 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 July 10, 2018 meeting

E. Public Participation on Non-Agenda Items

F. Old Business

   a. Alaska in Motion Promo

   b. Pool Covers

G. New Business

   a. Financial Report

      1. (FY17 vs FY18 comparison)

      2. FY19 Period 1

      3. Additional financial pieces

   b. Consolidated To-Do List

   c. FY19 Board Meetings

   d. Usage Report

H. Adjournment

I. Proposed Next Board Meetings (4th Tuesday of each month at 4:00 p.m.):

   a. **Tuesday September 25th 4:00pm @ DPAC Event Room A**

(NOT CONFIRMED BY BOARD)