

AQUATIC BOARD
Tuesday January 23, 2018
City Hall Room 224 – 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. Public Participation on Non-Agenda Items –
- E. Approval of Minutes – December 19, 2017–
January 5, 2018
January 16, 2018
- F. Director's Report –
 - a. Review of Financial Results to date –
 - b. Upcoming marketing and special events -
- G. Old Business –
 - a. Empowered Board Discussion – Review Planning Process
- H. New Business –
 - a. Reimbursement of Public Market expenses
- I. Committee Reports:
 - a. Board Development/Governance Committee – P. Watt –
 - b. Operations Committee – M. Mertz –
- J. Board Comments –
- K. Adjournment –
- L. Proposed Next Board Meetings: 3rd & 4th Tuesday of Each Month at 4:00 p.m.:
 - a. 2/20/18 – 4pm Valley Library – Operations Committee
 - b. 2/27/18 - 4pm Room 224 City Hall – Full Board Meeting