

AQUATIC BOARD
Friday, January 5, 2018
Elgee, Rehfeld, Mertz conference room– 4:00 p.m.

Statement of Philosophy:
Create Community through People, Pools and Effective Swim Programs

- A. Call to Order -
- B. Roll Call – Max, Tom, Pat, Becky, Charlie, Kirk telephonic Phil joined at 4:40, Beth joined at 4:50
- C. Agenda Changes – No agenda changes
- D. Public Participation on Non-Agenda Items – No public in attendance
- E. Old Business –
 - a. Empowered Board Discussion –
Max presented three documents. The board discussed and refined the documents with no formal action taken – changes to documents will be reviewed at the next board meeting
- F. New Business – No new business
- G. Adjournment – at 5:31 pm
- H. Proposed Next Board Meetings: 3rd & 4th Tuesday of Each Month at 4:00 p.m.:
 - a. 1/16/18 – 4pm Valley Library – Committee meeting
 - b. 1/23/18 – 4pm Room 224 City Hall – Full Board Meeting