

AQUATIC BOARD
Tuesday December 19, 2017
City Hall Room 224 – 4:00 p.m.
Bridge Line (907) 789-2014

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 – November 28, 2017 –
- F. Director's Report –
 - a. Review of Financial Results to date –
 - b. Upcoming marketing and special events -
- G. Old Business –
 - a. Empowered Board Discussion –
 - 1. Completion dates – Review Planning Process Steps document
 - 2. Discuss committee work to date and possible need for additional meetings.
- H. New Business –
- 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. 1/16/18 – 4pm Valley Library – Operations Committee
 - b. 1/23/18 - 4pm Valley Library – Full Board Meeting