

AGENDA
AQUATIC BOARD
Tuesday July 25, 2017
City Hall Room 224 – 4:00 p.m.

- A. Call to Order -
- B. Roll Call –
- C. Agenda Changes -
- D. Public Participation on Non-Agenda Items –
- E. Approval of Minutes – June 27, 2017 –
- F. Director's Report –
 - a. Review of Financial Results to date –
 - b. DPAC Usage
- G. Old Business –
 - a. ABP Jensen Yorba Lott Study and 1% CIP – Upcoming Assembly ordinance and September ballot
 - b. Monthly credit card billings –
 - c. Pool covers –
 - d. Bulk Tickets –
 - e. Empowered Board Discussion –
- H. New Business -
- I. Committee Reports:
 - a. Board Development/Governance Committee – P. Watt –
 - 1. Annual Report Presentation to Assembly HRC
 - 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. 08/16/17 – 4pm **Wednesday** - Valley Library – **Governance** Committee (Max will be traveling and unavailable)
 - b. 08/22/17 – 4pm Room 224 – Full Board – Room 224
 - c. 09/19/17 – 4pm Valley Library – Operations Committee
 - d. 09/26/17 – 4pm Room 224 – Full Board