

AGENDA
AQUATIC BOARD
Tuesday February 28th
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 – November 30, 2016 and January 24, 2017 –
- F. Director's Report –
- G. Old Business –
 - a. Play equipment and DPAC
 - b. Pool covers
- H. New Business -
- I. Committee Reports:
 - a. Board Development/Governance Committee – P. Watt – Summer Board
 - 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. 03/21/17 – 4pm Valley Library – Operations Committee
 - b. 03/28/17 – 4pm Room 224 – Full Board (Max traveling and unavailable)
 - c. 04/18/17 – 4pm Valley Library – Operations Committee
 - d. 04/25/17 – 4pm Room 224 – Full Board