

AGENDA
AQUATIC BOARD
Tuesday June 28, 2016
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 – May 24, 2016
- F. Director's Report – Kirk Duncan -
 - a. New Pass Sales/revenue to Date
 - b. Radio Marketing Plan
 - c. DPAC Food Service
 - d. Rotary Day at the Pool – July 9th
- G. Unfinished Business
 - a. Mr. Miller – son height issue
 - b. Punch List Review
 - c. Assembly COW Presentation
- H. New Business
- I. Committee Reports:
 - 1. Board Development/Governance Committee – P. Watt – Board Survey
 - 2. Operations Committee – M. Mertz –
- J. Board Comments –
- K. Adjournment
- L. Proposed Next Board Meetings: 4th Tuesday of Each Month at 4:00 p.m.:
 - a. 7/19/16 – 4pm ABP - Operations Committee
 - b. 7/26/16 – 4pm Room 224 – Full Board
 - c. 8/23/16 – 4pm Valley Library - Operations Committee
 - d. 8/30/16 – 4pm Room 224 – Full Board