AGENDA
AQUATIC BOARD
Monday, December 14, 2015
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 4, 2015

F. Director's Report – Kirk Duncan

   a. Rate Feedback from Public

G. Unfinished Business

H. New Business

I. Committee Reports:
   1. Board Development/Governance Committee – P. Watt

      a. By-Law Review and Approval

   2. Finance Committee – M. Mertz

   3. Marketing – G. Williams

J. Board Comments

K. Adjournment

Proposed Next Board Meetings: 3rd Tuesday of Each Month at 5:00 p.m.:
1/19/16 TBD
1/16/16 TBD