

**January 15, 2019 Operations Committee**

**4:00 pm DPAC Room A**

**Agenda**

Statement of Philosophy:

***Create Community through People, Pools and Effective Swim Programs***

Operations Update – Kollin

- Advertising logistics -Kollin
- Operations update - Kollin

Review the updated ordinance and begin planning the coming year. Staff/Board

Proposed Rate Changes-Ritchie

CIP Projects Update-Staff

Data on Pool utilization-Staff

Discuss Full Cost Allocation and cost savings due to Aquatics Manager taking over as lead staff

Continuing Board Governance Discussion – As Needed

Discussion Items for January 22, 2019 Full Board Meeting

- Reorganization of board discussion (Pat's summary of the last meeting)
- Sub committees structure
- Ordinance discussion

Proposed Next Board Meetings: 3rd & 4th Tuesday of Each Month at 4:00 p.m.:

1/15/19 – 4pm DPAC Room A – Operations Committee

1/22/19 – 4pm Room 224 – Full Board

2/12-4pm DPAC Room A – Operations Committee

2/19\_ 4pm Room 224 – Full Board