

AGENDA
AQUATIC BOARD
Tuesday July 26, 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 – June 28, 2016 -
- F. Election of Officers -
- G. Director's Report – Kirk Duncan -
 - a. New Pass Sales/revenue to Date
 - b. Radio Marketing Status
 - c. DPAC Food Service
- H. Old Business -
 - a. Punch Passes and Gaguine Foundation (Tom) –
 - b. Punch List Review –
- I. New Business -
- J. Committee Reports:
 - 1. Board Development/Governance Committee – P. Watt
 - 2. Operations Committee – M. Mertz
 - a. Joe Parrish/Kirk – Corporate Pass rate schedule
- K. Board Comments -
- L. Adjournment
- M. Proposed Next Board Meetings: 4th Tuesday of Each Month at 4:00 p.m.:
 - a. 8/23/16 – 4pm AGB - Operations Committee
 - b. 8/30/16 – 4pm Room 224 – Full Board
 - c. 9/20/16 – 4pm Valley Library - Operations Committee
 - d. 9/27/16 – 4pm Room 224 – Full Board