

AQUATIC BOARD
Tuesday October 24, 2017
City Hall Room 224 – 4:00 p.m.

Statement of Philosophy:

Create Community through People, Pools and Effective Swim Programs

- A. Call to Order -
- B. Roll Call –
- C. Agenda Changes -
- D. Public Participation on Non-Agenda Items –
- E. Approval of Minutes – September 26, 2017 –
- F. Director's Report –
 - a. Review of Financial Results to date–
 - b. Looking forward to ABP remodel. Timing, planning, etc.
- G. Old Business –
 - a. Timing –
 - b. Pool covers status –
 - c. Empowered Board Discussion –
 - 1. Elevator Speech - Ritchie
 - 2. Letter to COW / Nankervis - Pat
 - 3. Discuss committee work to date and possible need for additional meetings.
 - d. Revenue enhancement -
- H. New Business -
- I. Committee Reports:
 - a. Board Development/Governance Committee – P. Watt –
 - 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. 11/21/17 – 4pm Valley Library – Operations Committee
 - b. 11/28/17 – 4pm Room 224 – Full Board
 - c. 12/19/17 – 4pm Valley Library - Full Board meeting