

**Aquatic Board Meeting**  
**Wednesday, July 15, 2015**  
**8:30 a.m.**  
**Conference Room Elgee, Rehfeld and Mertz**

**MINUTES**

**Call to Order:** Max Mertz, interim Chair called the meeting to order at 8:30 a.m.

Members Present: Greg Williams, Tom Rutecki, Joe Parrish, Richie Dorrier

Member absent: Pat Watt, and Beth Weldon

Staff Present: Kirk Duncan, P&R Director;

Guest: Julie Jackson

A quorum was present.

Mr. Mertz: The order of business for this meeting is the interview of candidate Julie Jackson for the position of Aquatics Manager for CBJ Parks and Recreation.

The interview was held. Ms. Jackson left.

Board Discussion

Mr. Duncan will determine course of action.

Meeting adjourned at 9:45 a.m.

Respectfully submitted 7/15/15 by Fran Compton, P&R Administrative Assistant.

Next scheduled meeting, Wednesday July 22, 2015 in Room 224 at City Hall.