

**AGENDA**  
**AQUATIC BOARD**  
**Wednesday,**  
**July 22, 2015**  
**CBJ Conference Room 224 – 5:30 p.m.**

- A. Call to Order
- B. Roll Call
- C. Agenda Changes
- D. Public Participation on Non-Agenda Items
- E. Approval of Minutes - Thursday, July 9, 2015;  
Approval of Minutes – Monday, July 13, 2015
- F. Director's Report – Kirk Duncan:
- G. Unfinished Business
  - 1. Election of officer
  - 2. Committee Assignments
    - Operations –
    - Marketing –
    - Finance –
    - Board Development
    - Fees & Charges
- H. New Business
  - 1. Partnerships with the Private Sector
- I. Board Comments
- J. Adjournment

Proposed Next Meetings: 3<sup>rd</sup> Tuesday of Each Month:

8/18/15	Room 224
9/15/15	Chambers
10/20/15	Room 224
11/17/15	Chambers
12/15/15	Chambers
1/19/16	Chambers