

**AGENDA**  
**AQUATIC BOARD**  
**Tuesday, August 18, 2015**  
**CBJ Conference Room 224 - 5:00 p.m.**

- A. Call to Order
- B. Roll Call
- C. Agenda Changes
- D. Public Participation on Non-Agenda Items
- E. Approval of Minutes - Thursday, August 6, 2015
- F. AFAB Crossover Discussion – Rosemary Hagevig
- G. Director’s Report – Kirk Duncan
- H. Unfinished Business
  - 1. Review Committee Task List
- I. New Business
- J. Committee Reports:
  - 1. Board Development/Governance Committee – P. Watt;
  - 2. Finance Committee – M. Mertz;
  - 3. Operations – R. Dorrier;
  - 4. Marketing – G. Williams
- K. Board Comments
- L. Adjournment

Proposed Next Board Meetings: 3<sup>rd</sup> Tuesday of Each Month at 5:00 p.m.:

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