

AGENDA
AQUATIC BOARD
Tuesday, September 22, 2015
Assembly Chambers – 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 18, 2015
- F. Director's Report – Kirk Duncan
- G. Unfinished Business
 - 1. JCF Funding mentioned by Ms. Hagevig and Mr. Storer
 - 2. Scholarship Funding – JCF v. CBJ
- H. New Business
- I. Committee Reports:
 - 1. Board Development/Governance Committee – P. Watt;
 - 2. Finance Committee – M. Mertz;
 - 3. Operations – R. Dorrier;
 - 4. Marketing – G. Williams
- J. Board Comments
- K. Adjournment

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

10/18/15	Retreat – Mertz home
10/20/15	Room 224
11/17/15	Chambers
12/15/15	Chambers
1/19/16	Chambers