

AGENDA
AQUATIC BOARD
Tuesday August 23, 2016
DPAC Event Rooms – 4:00 p.m.

- A. Call to Order -
- B. Roll Call -
- C. Agenda Changes -
- D. Public Participation on Non-Agenda Items –
- E. Approval of Minutes – July 26, 2016 -
- F. Director’s Report – Kirk Duncan -
 - a. New Pass Sales/revenue to Date –
 - b. DPAC Food Service –
- G. Old Business -
 - a. Diving Board for DPAC – Tom -
 - b. Punch Passes and Gaguine Foundation - Tom –
 - c. Punch List Review (held for September operations to prioritize the list) –
- H. New Business -
- I. Committee Reports:
 - 1. Board Development/Governance Committee – P. Watt
 - 2. Operations Committee – M. Mertz
 - a. Joe Parrish/Kirk – Corporate Pass and discussion with Alaska Club -
 - b. Budget review and requests from CBJ
- J. Board Comments – Pat no. Rithie wanted to move the date of the meeting. Debbie brought up the gender identity issue.
- K. Adjournment
- L. Proposed Next Board Meetings: 4th Tuesday of Each Month at 4:00 p.m.:
 - a. 9/20/16 – 4pm AGB - Operations Committee
 - b. 9/27/16 – 4pm Room 224 – Full Board
 - c. 10/18/16 – 4pm Valley Library – Operations Committee
 - d. 10/26/16 – 4pm Room 224 – Full Board