

AGENDA
AQUATIC BOARD
Tuesday September 27th, 2016
City Hall Room 224 – 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 – August 23, 2016 –
- F. Director’s Report –
 - Financial Report
 - DPAC Food Service
 - GSC Contract
 - Bulk Passes
 - Rate Review
- G. Old Business –
 - a. Second Diving Board for DPAC
 - b. Energy Survey Status
 - c. Youth in Pool Status
- H. New Business -
- I. Committee Reports:
 - a. Board Development/Governance Committee – P. Watt
 - Beth Weldeon’s replacement
 - b. Operations Committee – M. Mertz
- J. Board Comments –
- K. Adjournment –
- L. Proposed Next Board Meetings: 3rd & 4th Tuesday of Each Month at 4:00 p.m.:
 - a. 10/18/16 – 4pm Valley Library – Operations Committee
 - b. 10/25/16 – 4pm Room 224 – Full Board