

AGENDA
AQUATIC BOARD
Tuesday October 25, 2016
City Hall 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 – September 27, 2016 –
- F. Director’s Report –
 - Financial Report
 - Budgeting Process for FY17
 - Energy Survey Status
- G. Old Business –
 - a. Rate Review
 - b. Youth in Pool Status
 - c. DPAC Food Service
 - d. GSC Contract
 - e. Bulk Passes
- H. New Business -
- I. Committee Reports:
 - a. Board Development/Governance Committee – P. Watt
 - 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. 11/15/16 – 4pm Valley Library – Operations Committee
 - b. 11/22/16 – 4pm Room 224 – Full Board