

AGENDA
AQUATIC BOARD
Tuesday November 22, 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 – October 25, 2016 –
- F. Director’s Report –
- G. Old Business –
 - a. Youth in Pool Status
 - b. DPAC Food Service
 - c. GSC Contract
 - d. Bulk Passes
- H. New Business -
 - a. Pool covers
- I. Committee Reports:
 - Board Development/Governance Committee – P. Watt
 - a. Board vacancy
 - Operations Committee – M. Mertz
 - b. Energy Survey
 - c. Rate Review
 - d. Budgeting Process and Nnov 30 meeting at 5pm at Valley Library
 - e. Punch List review
- J. Board Comments –
- K. Adjournment –
- L. Proposed Next Board Meetings: 3rd & 4th Tuesday of Each Month at 4:00 p.m.:
 - a. 11/30/16 – 4pm Room 224 – Full Board (December’s Meeting)
 - b. 1/17/17 – 4pm Valley Library – Operations Committee