

**AGENDA**  
**AQUATIC BOARD**  
**Tuesday February 28th**  
**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 – November 30, 2016 and January 24, 2017 –
- F. Director’s Report –
- G. Old Business –
  - a. Play equipment and DPAC
  - b. Pool covers
- H. New Business -
- I. Committee Reports:
  - a. Board Development/Governance Committee – P. Watt – Summer Board
  - b. Operations Committee – M. Mertz
- J. Board Comments –
- K. Adjournment –
- L. Proposed Next Board Meetings: 3<sup>rd</sup> & 4<sup>th</sup> Tuesday of Each Month at 4:00 p.m.:
  - a. 03/21/17 – 4pm Valley Library – Operations Committee
  - b. 03/28/17 – 4pm Room 224 – Full Board (Max traveling and unavailable)
  - c. 04/18/17 – 4pm Valley Library – Operations Committee
  - d. 04/25/17 – 4pm Room 224 – Full Board