

AGENDA
AQUATIC BOARD
Tuesday April 25, 2017
City Hall Room 224 – 4:30 p.m.

- A. Call to Order -
- B. Roll Call -
- C. Agenda Changes -
- D. Public Participation on Non-Agenda Items –
- E. Approval of Minutes – March 28, 2017 –
- F. Director’s Report –
- G. Old Business –
 - a. Pool covers –
 - b. Bulk Tickets –
 - c. Delta Donation-Kirk Duncan
- H. New Business -
 - a. Reduced hours at Augustus Brown Pool - Public Input- Board Timeline
 - b. Pools Sponsorship- Kirk Duncan
 - c. Letter to Assembly-Pat Watt
 - d. Board Accomplishments Pat Watt
- 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. 05/16/17 – 4pm Valley Library – Operations Committee
 - b. 5/23/17 – 4pm Room 224 – Full Board
 - c. 6/20/17 - 4pm alley Library-Operations Committee
 - d. 6/27/17 – 4pm Room 224 – Full Board