

**AGENDA**  
**AQUATIC BOARD**  
**Tuesday May 23, 2017**  
**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 – April 25, 2017 –
- F. ABP CIP Projects – Kirk and Wayne Jensen
- G. Director's Report –
  - a. Review of Financial Results to date
- H. Old Business –
  - a. Monthly credit card billings –
  - b. Play equipment at DPAC –
  - c. Pool covers –
    - 1. CIP Transfer for ABP Pool covers per Assembly PWFC
  - d. Bulk Tickets –
  - e. Marketing Plan –
  - f. ABP Private Rental rate increase –
  - g. All Juneau Access –
- I. New Business -
  - a. Donation Request –
- J. Committee Reports:
  - a. Board Development/Governance Committee – P. Watt –
  - b. Operations Committee – M. Mertz –
- K. Board Comments –
- L. Adjournment –
- M. Proposed Next Board Meetings: 3<sup>rd</sup> & 4<sup>th</sup> Tuesday of Each Month at 4:00 p.m.:
  - a. 06/20/17 – 4pm Valley Library – Operations Committee

- b. 06/27/17 – 4pm Room 224 – Full Board
- c. 07/18/17 – 4pm Valley Library – Operations Committee
- d. 07/25/17 – 4pm Room 224 – Full Board (Max will be traveling and unavailable)