

AGENDA
AQUATIC BOARD
Tuesday August 22, 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 – July 25, 2017 –
- F. Director’s Report –
 - a. Review of Financial Results to date –
 - b. Bulk Tickets Sales progress –
- G. Old Business –
 - a. ABP Jensen Yorba Lott Study and 1% CIP Vote by Assembly –
 - b. Pool covers status –
 - c. Empowered Board Discussion –
- H. New Business -
- I. Committee Reports:
 - a. Board Development/Governance Committee – P. Watt –
 - 1. Annual Report Presentation to Assembly HRC on August 21 –
 - 2. 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. 09/19/17 – 4pm Valley Library – Operations Committee
 - b. 09/26/17 – 4pm Room 224 – Full Board
 - c. 10/17/17 – 4pm Valley Library – Operations Committee
 - d. 10/24/17 – 4pm Room 224 – Full Board