

**AGENDA**  
**AQUATIC BOARD**  
**Monday, December 14, 2015**  
**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 4, 2015
- F. Director’s Report – Kirk Duncan
  - a. Rate Feedback from Public
- G. Unfinished Business
- H. New Business
- I. Committee Reports:
  - 1. Board Development/Governance Committee – P. Watt
    - a. By-Law Review and Approval
  - 2. Finance Committee – M. Mertz
  - 3. Marketing – G. Williams
- J. Board Comments
- K. Adjournment

Proposed Next Board Meetings: 3<sup>rd</sup> Tuesday of Each Month at 5:00 p.m.:

1/19/16      TBD

1/16/16      TBD