

AGENDA
AQUATIC BOARD
Tuesday February 16, 2016
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 – December 14, 2015.
- F. Director’s Report – Kirk Duncan
 - a. Use of Remaining Pool Bond Funds to Pave DPAC Parking lot and Construct Dimond Park CBJ Sign – Rorie Watt
 - b. New Pass Sales to Date
 - c. Budget Preparation
- G. Unfinished Business
- H. New Business
- I. Committee Reports:
 - 1. Board Development/Governance Committee – P. Watt
 - a. Annual Report Preparation
 - 2. Finance Committee – M. Mertz –
 - 3. Marketing – G. Williams -
- J. Board Comments –
- K. Adjournment

Proposed Next Board Meetings: 3rd Tuesday of Each Month at 4:00 p.m.:
3/15/16 – 4pm TBD