

AGENDA
AQUATIC BOARD
Tuesday March 22, 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 – February 16, 2016
- F. Director’s Report – Kirk Duncan
 - a. Dimond Park signage (Kirk) – Update on sign status from February 16, 2016 meeting.
 - b. New Pass Sales/revenue to Date
- G. Unfinished Business
 - a. Cancer Connection (Julie) - Follow up to presentation from Mark Mickleson at the March meeting.
- H. New Business
- I. Committee Reports:
 - 1. Board Development/Governance Committee – P. Watt
 - 2. Operations Committee – M. Mertz
- J. Board Comments –
- K. Adjournment

Proposed Next Board Meetings: 4th Tuesday of Each Month at 4:00 p.m.:

4/26/16 – 4pm	TBD (Operations Committee 4/19)
5/24/16 – 4pm	TBD (Operations Committee 5/17)