

AGENDA
AQUATIC BOARD
Tuesday April 27, 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 – March 22, 2016
- F. Director’s Report – Kirk Duncan
 - a. New Pass Sales/revenue to Date.
 - b. Radio Marketing Plan
 - c. Use of Delta airlines funding for ABP
 - d. DPAC Food Service
- G. Unfinished Business
 - a. Review and update Punch List from 2015
- H. New Business
- I. Committee Reports:
 - 1. Board Development/Governance Committee – P. Watt –
 - a. Annual Report
 - 2. Operations Committee – M. Mertz
 - a. GSC Masters Update - Ritchie
- J. Board Comments
- K. Adjournment
- L. Proposed Next Board Meetings: 4th Tuesday of Each Month at 4:00 p.m.:
 - a. 5/17/16 – 4pm Valley Library - Operations Committee 5/17
 - b. 5/24/16 – 4pm Room 224 – Full Board
 - c. 6/21/16 – 4pm DPAC - Operations Committee 5/17
 - d. 6/28/16 – 4pm Room 224 – Full Board