

AQUATIC BOARD
Tuesday March 27, 2018
Valley Library – 4:00 p.m.

Statement of Philosophy:
Create Community through People, Pools and Effective Swim Programs

- A. Call to Order -
- B. Roll Call –
- C. Agenda Changes -
- D. Public Participation on Non-Agenda Items –
- E. Approval of Minutes – February 28, 2018
- F. Director’s Report –
 - a. Review of Financial Results to date –
 - b. Budget for FY 19 & FY 20
 - c. Upcoming marketing and special events -
- G. Old Business –
 - a. Pool Governance continuing conversation
 - b. CBJ Financial Presentation
- H. New Business –
- I. Committee Reports:
 - a. Board Development/Governance Committee – P. Watt –
 - b. 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. 4/17/18 – 4pm Valley Library – Operations Committee
 - b. 4/24/18 - 4pm Room 224 City Hall – Full Board Meeting