# AQUATICS BOARD MEETING

# Tuesday, October 22nd, 2018

# Room 224, City Hall – 4:00 p.m.

Statement of Philosophy:

***Create Community through People, Pools and Effective Swim Programs***

1. Call to Order
2. Roll Call
3. Agenda Changes
4. Approval of Minutes for August 28, 2018 and September 25th meetings
5. Public Participation on Non-Agenda Items
6. Board Governance Discussion with CBJ Manager
7. Staff Report
   1. Operations Update – Kollin
   2. Financial Report – YTD
8. Old Business
   1. To Do List – Review and Update
   2. ABP Remodel Planning
9. New Business
10. Adjournment
11. Proposed Next Board Meetings (4th Tuesday of each month at 4:00 p.m.):
    1. 11/20/18 – 4pm DPAC – Operations Committee
    2. 11/27/18 – 4pm Room 224 – Full Board
    3. 12/18/18 – 4pm Room 224 – Full Board (due to holidays, full board meeting will replace

operations)