# AQUATICS BOARD MEETING

# Monday, November 27th, 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 October 22nd 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
   3. Rate change proposal discussion
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. 12/18/18 – 4pm Room 224 – Full Board (due to holidays, full board meeting will replace

operations)

* 1. 1/15/19 – 4pm DPAC Room A – Operations Committee
  2. 1/22/19 – 4pm Room 224 – Full Board