# AQUATICS BOARD MEETING

# Tuesday, August 28th, 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 July 10, 2018 meeting
5. Public Participation on Non-Agenda Items
6. Old Business
   1. Alaska in Motion Promo
   2. Pool Covers
7. New Business
   1. Financial Report
      1. (FY17 vs FY18 comparison)
      2. FY19 Period 1
      3. Additional financial pieces
   2. Consolidated To-Do List
   3. FY19 Board Meetings
   4. Usage Report
8. Adjournment
9. Proposed Next Board Meetings (4th Tuesday of each month at 4:00 p.m.):
   1. **Tuesday September 25th 4:00pm @ DPAC Event Room A**

**(NOT CONFIRMED BY BOARD)**