**November 20, 2018 Operations Committee**

**4:00 pm DPAC Room A**

**Agenda**

Statement of Philosophy:

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

Staff 2019 Rate Change Proposal

Staff Recommendation for DPAC Advertising

Operations Update – Kollin

Review Updated Consolidate To-Do List - George

Status of Parks and Rec Master Plan as it relates to Aquatics and aquatics responses - George

Planning for ABP Remodel - George

Continuing Board Governance Discussion – As Needed

Discussion Items for November 27, 2018 Board Meeting

Proposed Next Board Meetings: 3rd & 4th Tuesday of Each Month at 4:00 p.m.:

12/18/18 – 4pm Room 224 – Full Board

1/15/19 – 4pm DPAC Room A – Operations Committee

1/22/19 – 4pm Room 224 – Full Board