# AQUATICS BOARD MEETING

# Tuesday, December 18,2018

# 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 November 27, 2018 and December 6th, 2018meetings
5. Public Participation on Non-Agenda Items
6. Staff Report
   1. Operations Update – Kollin
   2. Financial Report – YTD
7. Old Business
   1. Usage Spreadsheet
   2. 2019 pool pass/use rates
8. New Business
   1. Discuss reorganization – committee structure, etc. – Pat to lead
9. Adjournment
10. Proposed Next Board Meetings (4thTuesday of each month at 4:00 p.m.):
    1. 1/15/19 – 4pm DPAC Room A – Operations Committee
    2. 1/22/19 – 4pm Room 224 – Full Board
    3. 2/19/19 – 4pm DPAC Room A – Operations Committee
    4. 2/26/19 – 4pm Room 224 – Full Board