# AQUATICS BOARD MEETING

# Tuesday, January 22,2019

# 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 December 18, 2018
5. Public Participation on Non-Agenda Items
6. Staff Report
   1. Operations Update – Kollin
   2. Financial Report – Kollin
7. Old Business
   1. Usage Spreadsheet with data per Monagle request
   2. Proposed fee schedule -- Kollin/Becky
   3. Board Terms- George/Carol
   4. Advertising--Kollin
   5. Ordinance Discussion--Pat
8. New Business
9. Reorganization of Board discussion including committee structure-- Pat
10. Board Comments
11. Adjournment
12. 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. 2/18/19 – 4pm DPAC Room A – Operations Committee8
    4. 2/25/19 – 4pm Room 224 – Full Board
    5. 3/19/19 -4pm Room 224 - Full Board
    6. 3/26/19 -4PM Room 224 - Planning operations-Special work session