# AQUATICS BOARD MEETING AGENDA

# Tuesday, September 24th 2019

# Dimond Park Aquatic Center, Event Room A– 5:00 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 27th, 2019
5. Public Participation on Non-Agenda Items
6. Staff Report
   1. Operations Update
7. Old Business
   1. Internal Private Lesson Proposed Fees
   2. External Private Lessons Procedure
8. New Business
   1. October Board Retreat
9. Board Comments & Standing Agenda Items
10. Adjournment
11. Proposed Next Board Meetings (4th Tuesday of each month at 4:00 p.m.):
12. **Next Board Meetings** :
    1. October Retreat