# AQUATICS BOARD MEETING AGENDA

# Tuesday, January 21st, 2020

# 5:00pm Mendenhall Valley Library; Conference Room

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 Retreat Report from November 26, 2019
5. Public Participation on Non-Agenda Items
6. Staff Report
   1. Operations Update
7. Old Business
   1. Commercial use of Aquatic Facilities
8. New Business
   1. FY20 Projected Actuals & FY21/22 Proposed Budget
   2. Auto-Pay Pass Option
9. Board Comments & Standing Agenda Items
   1. Subcommittee Reports
   2. Augustus Brown Swimming Pool Renovation
10. Adjournment
11. **Next Board Meetings** :
    1. 02/22/20 – 5:00pm Room 224 – Community Outreach Subcommittee
    2. 01/28/20 – 5:00pm Room 236 – Finance Subcommittee
    3. 02/25/20 – 5:00pm Room 224 – Full Board