AGENDA
AQUATIC BOARD
Tuesday June 28, 2016
Room 224 – 4:00 p.m.

A. Call to Order –

B. Roll Call

C. Agenda Changes -

D. Public Participation on Non-Agenda Items

E. Approval of Minutes – May 24, 2016

F. Director’s Report – Kirk Duncan -
   a. New Pass Sales/revenue to Date
   b. Radio Marketing Plan
   c. DPAC Food Service
   d. Rotary Day at the Pool – July 9th

G. Unfinished Business
   a. Mr. Miller – son height issue
   b. Punch List Review
   c. Assembly COW Presentation

H. New Business

I. Committee Reports:
   1. Board Development/Governance Committee – P. Watt – Board Survey

   2. Operations Committee – M. Mertz –

J. Board Comments –

K. Adjournment

L. Proposed Next Board Meetings:  4th Tuesday of Each Month at 4:00 p.m.:
   a. 7/19/16 – 4pm  ABP - Operations Committee
   b. 7/26/16 – 4pm  Room 224 – Full Board
   c. 8/23/16 – 4pm  Valley Library - Operations Committee
   d. 8/30/16 – 4pm  Room 224 – Full Board