

## Board Agenda

Posted July     st, 2020

*The purpose of the Bitterroot Aquatic Center is to provide the community with a high quality year-round aquatic center that is affordable, accessible and provides excellent opportunities for recreation, fitness, competition, water safety, and education.*

Monday, July 13th, 2020

Meeting held at the BAC limited to 10 attendees

### **AGENDA**

- Meeting Open & Welcome
  - Read Mission Statement, Review of outcomes and agenda. Introductions of any guests
- Housekeeping
  - Adopt last meeting's minutes with request for changes & vote
  - Contact Info for Board
- BST Meet Request
  - Outcome of vote
  - Additional discussion?
- Master Plan Development
  - What details from past proposals to bring forward
  - Next step?
  - Subcommittee?
- 5. Quarterly Financial Report
- 6. Maintenance Committee Update
- 7. Managers Report

## ADJOURN

Next Meeting: Monday, August 10, 2020 at 6:30 PM

Board Members:

- \*Carla Albert 2011-2022
- \*Loretta Bundy 2005-2022
- \*Vicky Mahon 2018-2022
- \*Karen Savory 2020-2024
- \*Ryal Weber 2020-2024
- \*Marilyn Wildey 2019-2024
- \* Jeff Wolfe 2020-2024