September 14, 2020Board Agenda

Posted September 4th 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, September 14, 2020

Meeting held at the BAC limited to 10 attendees

**AGENDA**

1. Meeting Open & Welcome

      Read Mission Statement, Review of outcomes and agenda. Introductions of any guests

1. Housekeeping

 Adopt last meeting’s minutes with request for changes & vote

1. Summary of BST Events/Season

-Thoughts for 2021

- 2021 contract

1. Master Plan Development

Discussion from Dick Weber Meeting (Karen lead)

-Friends of Pool

-When to initiate?

-Have Dick meet with Board to flesh out next steps?

-How to recruit members/directors

-Create subcommittee of BAC Board to research and flesh out proposal? Or involve whole Board?

1. Maintenance Committee Update
2. Quarterly Financials

7. Manager’s Report

ADJOURN

Next Meeting:  Monday, October 12, 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

2020 Board Member Contact Information:

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| --- | --- | --- |
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