July 12, 2021 Board Agenda

Posted July 5th, 2021

*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 12, 2021

**AGENDA**

1. Meeting Open & Welcome

      Read Mission Statement, introductions of any guests

1. Housekeeping

Review, amend as needed, and adopt June minutes.

BAC commissioner email

3. Between 6:45 and 7:00 invite BST to share what worked and didn’t work this summer. Listening session with BST to discuss lessons learned for 2021 and gather information to improve scheduling for 2022. Goal to have a tentative schedule for 2022 in September or October.

4. 7:00 Introduction of Foundation Board and BAC Board, each to tell a little about themselves and why they volunteered to be on their respective boards.

1. Election of BAC Officers for 2021-22
2. Maintenance Committee update
3. Manager’s Report (slash pile?)
4. August meeting or have a ‘vacation’ that month?

ADJOURN

Next Meeting:  Monday, August 9, 2021 at 6:30 PM

Board Members:

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