June 13, 2022 Board Agenda

Posted June 3, 2022

*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.*

June 13, 2022

**AGENDA**

1. Meeting Open & Welcome

Read Mission Statement, introductions of any guests, any new commissioners present

1. Housekeeping

 Review, amend as needed and adopt May minutes.

 Notification of absence ahead of time-quorum

1. New Commissioners Welcome, pool tour
2. Election of Officers
3. In-Service with Staff, July 24
4. Foundation update – Slide into Summer Event
5. Maintenance Committee update
6. Manager’s Report

ADJOURN

Next Meeting:  Monday, August 8, at 6:30 PM

Board Members:

|  |  |
| --- | --- |
| Carla Albert 2011-2022 | Karen Savory 2020-2024  |
| Loretta Bundy 2005-2022, resigned 1/2022 | Ryal Weber 2020-2024  |
| Vicky Mahon 2018-2022 | Jeff Wolfe 2020-2024 |
| Marilyn Wildey 2019-2024 | Amy A.C. Reed Interim March-June 2022, Regular June 2022-2026 |
| Ron Frost June 2022-2026 | Sara Morin June 2022-2026 |