December 14, 2020 Board Agenda

Posted December 7, 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, December 14, 2020

Meeting held at the BAC limited to 10 attendees masks required in the building due to COVID-19 restrictions. Zoom Meeting instead?

**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. Master Plan Development

Update on ByLaws and Articles of Incorporation-Karen

Discussion of method for criteria, locating interested people, and reviewing potential

Foundation Board Members

1. Maintenance Committee Update
2. Schedule date for Fern and Byrons performance evaluation.
3. Final Review and vote on 2021 budget.

5. Managers Report

Out of district charges, result of UV cleaner search

Upcoming: January performance evaluations, Board search

Attach for reference: To do list, ‘final’ bylaws and articles of incorporation, old board application and job descriptions

ADJOURN

Next Meeting:  Monday, January 11, 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