

Bitterroot Aquatic Center Foundation Agenda

July 6, 2022

Faith Lutheran Church

8:00AM

1. Approve minutes from last meeting
2. Treasurer update
3. Rapp Grant update
4. Annie Maclay Leffingwell update
5. Doyle Foundation update
6. Discuss plan for when to hand over \$ to BAC for outdoor improvement project, help order equipment
7. Andrea's seat - any candidates??
8. Go over strategic plan that the BAC board did several years ago
9. Start planning fall event to invite community to participate in planning pool expansion - work with Fern on date and plan/ potentially have Becky Brandborg moderate and facilitate
10. Discuss plan for sun protection/shade grant
11. Ideas for next projects after outdoor improvement and sun protection/shade