January 11, 2021 Board Agenda

Posted January 4th 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, January 11, 2021

Meeting held on Zoom to reduce risk. Link will be sent to Commission by 1/8/2021.

**AGENDA**

1. Meeting Open & Welcome

      Read Mission Statement, introductions of any guests

1. Housekeeping

 Review, amend as needed, and adopt last meeting’s minutes.

1. Master Plan Development

Subcommittee Report: Outcome of subcommittee meeting on qualifications for Foundation Board Members. Discussion and comments from other Board members. (allow 10 Minutes).

1. Maintenance Committee Update
2. Closed personnel discussion: Excuse Fern from the meeting to allow the Commission to review Fern’s 2020 goals and rate her performance. (allow 10 minutes). Call her back to the meeting to Discuss results with her and 2021 goals (allow 15 minutes).

Discuss Byrons performance among the Commission and Manager (allow 10 minutes). Call Bryon into the meeting to discuss evaluation. (allow 15 minutes)

5. Managers Report (allow 10 minutes)

Attach for reference: Older BAC board applications/job description, Fern’s 2020 goals and job description, Bryon’s job description.

Next month: Foundation board?? BST contract

ADJOURN

Next Meeting:  Monday, February 8, 2121 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