August 8, 2022 Board Agenda

Posted August 1st, 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.*

August 8, 2022

**AGENDA**

1. Meeting Open & Welcome

Read Mission Statement, introductions of any guests

1. Housekeeping:

Review, amend as needed and adopt June minutes.

Review & Approve Financials

1. Foundation Update – Discuss potential board members
2. BST 2023 Contract – What worked and did not in 2022
3. Proposed Fall Schedule
4. Pool Tour for New Commissioners
5. Maintenance Committee update
6. Manager’s Report
7. New Business?

ADJOURN

Next Meeting:  Monday, September 12, at 6:30 PM

BAC Commissioners:

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| Marilyn Wildey 2019-2024 | Amy A.C. Reed 2022-2026 |
| Jeff Wolfe 2020-2024 | Sara Morin June 2022-2026 |
| Ryal Weber 2020-2024 | Ron Frost June 2022-2026 |
| Karen Savory 2020-2024 |  |
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