February 21, 2022 Board Agenda  DATE CHANGE!

Posted February 7th, 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.*

February 21, 2022 – Meeting date changes to allow for resolution of budget question and finalization of 2022 budget.

**AGENDA**

1. Meeting Open & Welcome

      Read Mission Statement, introductions of any guests

1. Housekeeping

Review, amend as needed, and adopt November minutes.

Calendar presented

1. BST Contract Update
2. Foundation update
3. Evaluation for Fern and Bryon
4. Maintenance Committee update
5. Loretta resignation received? Proceed with interim if interested individual available.
6. Potential new commissioners.
7. Manager’s Report

Sidewalk/snowplow

Cadagan

Budget

Shower vouchers

Attach Manager and Maintenance Job Description for review

ADJOURN

Next Meeting:  Monday, March 14 at 6:30 PM

Board Members:

|  |  |
| --- | --- |
| Carla Albert 2011-2022 | Karen Savory 2020-2024 |
| Loretta Bundy 2005-2022 | Ryal Weber 2020-2024 |
| Vicky Mahon 2018-2022 | Jeff Wolfe 2020-2024 |
| Marilyn Wildey 2019-2024 |  |