January 12, 2022 Board Agenda

Posted January 3rd, 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.*

January 12, 2022

**AGENDA**

1. Meeting Open & Welcome

      Read Mission Statement, introductions of any guests

1. Housekeeping

 Review, amend as needed, and adopt November minutes.

1. BST Contract Update
2. Foundation update
3. Evaluation for Fern and Bryon
4. Maintenance Committee update
5. Commissioner end of term discussion
6. Manager’s Report

Attach Manager and Maintenance Job Description for review

ADJOURN

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

Board Members:

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| 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 |  |