June 14, 2021 Board Agenda

Posted June 1, 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, June 14, 2021

Meeting held at BAC, Zoom will also be available. Link will be sent to BAC Commission by June 1st and the agenda to the county commissioners by June 1st.

**AGENDA**

1. Meeting Open & Welcome

      Read Mission Statement, introductions of any guests

1. Housekeeping

Review, amend as needed, and adopt April and May minutes.

1. Review of Mask mandate removal discussion.
2. Foundation discussion:

What BAC Commissioners see as Goals for 2021 and Long-term goals-suggestions: increase pool visibility, build awareness of programs and needs, initial facility improvement, summer function?, others?, improve facility how?

Discussion of Potential Board Members-how do they “fit” into goals?

Select board members-# (2 or 3) from community, 1 BAC Commissioner

Time frame for notifying new board members and briefing (invite to June mtg?).

1. Retiring Commissioners-Carla, Loretta, Vicki? Election? Cost of/include in budget for 2022. President rotate out?
2. Maintenance Committee update
3. Manager’s Report (Splashball, mask mandate change?)

ADJOURN

Next Meeting:  Monday, June7, 2021 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 |  |