May 10, 2021 Board Agenda

Posted May 3rd, 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, May 10, 2021

Meeting held at BAC, Zoom will also be available. Link will be sent to BAC Commission by May 3rd, and the agenda to the county commissioners by May 3rd, 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. 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. Maintenance Committee update
2. Manager’s Report (Splashball?)

ADJOURN

Next Meeting:  Monday, June7, 2021 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 |  |