May 9, 2022 Board Agenda

Posted May 2, 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.*

May 9, 2022

**AGENDA**

1. Meeting Open & Welcome

      Read Mission Statement, introductions of any guests

1. Housekeeping

Review, amend as needed and adopt April minutes.

Carla’s notebooks

Marilyn’s absence (meeting prep, check signatures)

1. New Commissioners
2. Recognizing retiring commissioners
3. Foundation update
4. Maintenance Committee update
5. Manager’s Report

ADJOURN

Next Meeting:  Monday, June 13 at 6:30 PM

Board Members:

|  |  |
| --- | --- |
| Carla Albert 2011-2022 | Karen Savory 2020-2024 |
| Loretta Bundy 2005-2022, resigned 1/2022 | Ryal Weber 2020-2024 |
| Vicky Mahon 2018-2022 | Jeff Wolfe 2020-2024 |
| Marilyn Wildey 2019-2024 | Amy A.C. Reed Interim March-June 2022, Regular June 2022-2026 |
| Ron Frost June 2022-2026 | Sara Morin June 2022-2026 |