February 8, 2021 Board Agenda

Posted February 1st, 2021, sent also to

*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, February 8, 2021

Meeting held on Zoom to reduce risk. Link will be sent to BAC Commission by \_\_\_ and the agenda to the county commissioners\_\_\_\_ .

**AGENDA**

1. Meeting Open & Welcome

      Read Mission Statement, introductions of any guests

1. Housekeeping

 Review, amend as needed, and adopt last meeting’s minutes.

 Review memorandum from county commissioners.

1. BST Contract discussion, proposed contract included in packet
2. Summer schedule initial discussion-how it fits into the use proposed by BST; potential changes
3. Discussion on potential fee increase for 2021, out of district charge for daily use and lessons?
4. Foundation Board member discussion, information prepared by subcommittee, included in packet.
5. Maintenance Committee update
6. Managers Report

Next month: Finalize summer schedule discussion, Foundation Annual Report and $20 fee for that.

ADJOURN

Next Meeting:  Monday, March 8, 2021 at 6:30 PM

Board Members:

\*Carla Albert 2011-2022

\*Loretta Bundy 2005-2022

 \*Vicky Mahon 2018-2022

\*Karen Savory 2020-2024

\*Ryal Weber 2020-2024

\*Marilyn Wildey 2019-2024

\* Jeff Wolfe 2020-2024