October 12, 2020 Board Agenda

Posted October 5th, 2020

*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, October 12, 2020

Meeting held at the BAC limited to 10 attendees due to COVID-19 restrictions.

**AGENDA**

1. Meeting Open & Welcome

      Read Mission Statement, Review of outcomes and agenda. Introductions of any guests

1. Housekeeping

Adopt last meeting’s minutes with request for changes & vote

1. Master Plan Development

Findings from subcommittee meeting with Dick Weber Meeting (Karen, Vicki, Loretta)

-Should we develop a timeline/goals?

-When to/how to develop the 501 (c) 3

-Do we need to discuss with County Commissioners?

-Mission statement for the Friends of the Pool or what should it’s name be? Does that matter at this point?

Strawman Mission Statement: The Mission of the xxx is to increase community support for and help raise funds to improve the opportunities for recreation , fitness, competitioan, water safety and education at the Bitterroot Aquatic Center.

1. Maintenance Committee Update-tour of the Pump Room?

5. Managers Report

Budget-when is proposed budget presented/when does vote occur?

ADJOURN

Next Meeting:  Monday, November 9, 2020 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

2020 Board Member Contact Information:

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