

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Thursday, September 19, 2013 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (Action)
3. Approve Minutes from August 22 Meeting (Action)
4. Aquatic Coordinator's Update
5. Director's Update
6. Family Partnership Program
7. Adjourn into Closed Session not to reconvene, per WI Statutes 19.85(1)(e) "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Item to be discussed: Negotiations of Contracts proposals with the City of Whitewater and the Whitewater Unified School District. (Action item.)
8. Adjourn

Next Meeting - Thursday, October 17, at 7:00am

Board Members: Steve Ryan, Pres; Jim Winship, VP; Kelly Davis, Treas; Nelda Bergsten, Sec; Nathan Jaeger; Teri Smith; Jeff Knight; Paula Malone.