

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Wednesday, March 19, 2014 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (Action)
3. Approve Minutes from February 19 Meeting (Action)
4. Aquatic Coordinator's Update
5. Director's Update
 - A. Financials
 - B. Contract/Lease Planning
6. Family Partnership
7. Capital Needs – **Review 10-Year Plan**
8. Adjourn

Next Meeting: Wednesday, April 16, 2014, 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.