

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Wednesday, September 16, 2015 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (Action)
3. Approve Minutes from August 19 (Action)
4. "Friends of the WAC" update
5. Family Partnership
6. Fitness and Aquatic Coordinators' Updates
7. Director's Update
 - A. Financials
 - B. Contract/Lease Update
 - C. Building Status Update
8. DWS Update
9. Adjourn

Next Meeting, October 21, 2015, 7:00 AM

Board Members: Steve Ryan, Pres; Nathan Jaeger, VP; Julie Wolf, Treas; Nelda Bergsten, Sec; Ken Kidd; Matt Amundson; Thayer Coburn; Jeff Knight; Paula Malone.