

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Wednesday, December 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 November 18 (Action)
4. "Friends of the WAC" update (Meeting December 17)
5. Family Partnership
6. Fitness and Aquatic Coordinators' Updates
7. Director's Update
 - A. Financials
 - B. Contract/Lease Update
 - C. Building Status Update

8. Adjourn

Next Meeting, January 20, 2016, 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.