

Whitewater Aquatic Center, Inc.
Board of Directors Annual Meeting/Regular Meeting
Monday, May 4, 2015 @ 7 PM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda
3. Election of Officers (Action)
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
 5. Family Partnership Coordinator
4. Approve Minutes from April 15 meeting
5. Public Comments
6. Aquatic Coordinator's Report
7. Director's Report
8. Family Partnership Program Report
9. DWS ½ Marathon WAC duties Update
10. Contract/Lease Status
11. Approve 2015-2016 Meeting Calendar (see below) (Action)
12. Board Communications
13. Adjourn

Monthly Meetings—7 AM, WAC Conference Room

By previous Board Action, these are held at 7 AM on the 3rd Wednesday of each month.

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| Wednesday 6/17/15 | Wednesday 12/16/15 |
| Wednesday 7/15/15 | Wednesday 1/20/16 |
| Wednesday 8/19/15 | Wednesday 2/17/16 |
| Wednesday 9/16/15 | Wednesday 3/16/16 |
| Wednesday 10/21/15 | Wednesday 4/20/16 |
| Wednesday 11/18/15 | |

Annual Meeting—7 PM, WAC Conference Room

By agreement, this is held at 7 PM on the first Monday in May.
Monday 5/02/16

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