

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Wednesday, January 20, 2016 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (Action)
3. Approve Minutes from December 16 (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. Adjourn

Next Meeting, February 17, 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.