

Whitewater Aquatic Center, Inc.  
Board of Directors Meeting  
Wednesday, April 20, 2016 @ 7:00 AM  
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (Action)
3. Approve Minutes from March 16 (Action)
4. "Friends of the WAC" update
5. Family Partnership
6. Fitness and Aquatic Programming
7. Director's Update
  - A. Audit
  - B. Financials
  - C. Building Status Update
8. Transition Updates – Paula/Matt
9. Adjourn

Next Meeting: The Required Annual Meeting on **MONDAY, MAY 2, 2016, 7:00 PM**

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