

Whitewater Aquatic Center, Inc.
Board of Directors Annual Meeting/Regular Meeting
Monday, May 2, 2016 @ 7:00 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 20 meeting
5. Public Comments
6. Family Partnership Program Report
7. Director's Report
8. Transition Status
9. Approve 2016 Meeting Calendar (see below) (Action)
10. Board Communications
11. 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.

Wednesday 6/15/16

Wednesday 10/19/16*

Wednesday 7/20/16

Wednesday 11/16/16*

Wednesday 8/17/16*

Wednesday 12/21/16*

Wednesday 9/21/16*

*Due to the transition to Park and Rec operations on July 1, 2016, these dates will only be scheduled as needed to finalize any "left-over" WAC business.

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