

Whitewater Aquatic Center, Inc.
Board of Directors Regular Meeting
Wednesday, June 15, 2016 @ 7:00 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda
3. Approve Minutes from May 2 Annual meeting
4. Public Comments
5. "Friends of WAC" status
6. Family Partnership Program Report
7. Director's Report

8. Transition Status

9. Board Communications

10. Next meeting on Wednesday, July 20 at 7:00 am. "Closing of Books."

11. Adjourn

*Due to the transition to Park and Rec operations on July 1, 2016, future meetings 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.