

Whitewater Aquatic Center, Inc.  
Board of Directors Annual Meeting  
May 10, 2010 @ 7 PM  
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (1 minute)
3. Election of Officers
  1. President
  2. Vice President
  3. Secretary
  4. Treasurer
4. Approve Minutes from April 15 meeting (1 minute)  
please bring your own copies if necessary
5. Public Comments
6. Approve PEC, LLC energy study proposal
7. Approve 2010-2011 Meeting Calendar (see below)
8. Adjourn

**Monthly Meetings—7 AM, WAC Conference Room**

By tradition, these are held at 7 AM on the 3<sup>rd</sup> Thursday of each month.

Thursday 5/20/10	Thursday 11/18/10
Thursday 6/17/10	Thursday 12/16/10
Thursday 7/15/10	Thursday 1/20/11
Thursday 8/19/10	Thursday 2/17/11
Thursday 9/16/10	Thursday 3/17/11
Thursday 10/21/10	Thursday 4/21/11

**Annual Meeting—7 PM, WAC Conference Room**

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

Monday 5/09/11