

Whitewater Aquatic Center, Inc.  
Board of Directors Meeting  
August 16, 2012 @ 7 AM  
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda
3. Board Membership - One SWIM Board Member Vacant
4. Approve Minutes from July 19 meeting
5. Public Comments
6. Aquatic Coordinator's Report
7. Director's Report
8. Family Partnership Program Report
9. ½ Marathon Update from Wednesday's meeting - Jeff
10. Board Communications
11. Next Meeting - September 20
12. Adjourn

Board Members: Steve Ryan, Pres; Ken Kidd, VP; Kelly Davis, Treas; Nelda Bergsten, Sec; Nathan Jaeger; Jen Kaina; Jeff Knight; Paula Malone.