

Whitewater Aquatic Center, Inc.  
Board of Directors Meeting  
Thursday, February 21, 2013 @ 7 AM  
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda
3. Board Membership
4. Approve Minutes from January 17 meeting
5. Public Comments
6. Aquatic Coordinator's Report
7. Director's Report
  - a. Financials
  - b. Memberships
  - c. UV upgrade for lap pool
  - d. Donation request letter responses
  - e. School Board & City Council Presentations - Feb
8. Family Partnership Program Report
9. ½ Marathon Update (DWS) - Stacey Kincaid (7:30 ish)
10. Board Communications
11. Next Meeting – March 21
12. Adjourn

Discover Whitewater Series Committee Meeting to follow at 8:00 am.

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