

Whitewater Aquatic Center, Inc.  
Board of Directors Meeting  
Thursday, April 18, 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 March 21 meeting
5. Public Comments
6. Aquatic Coordinator's Report
7. Director's Report
  - a. Financials
  - b. Memberships
  - c. 5-year plan for City & WUSD
  - d. Cleaning plan
8. Family Partnership Program Report
9. ½ Marathon Update (DWS)
10. Board Communications
11. Next Meeting – Required Annual Meeting on **Monday**, May 6 at 7:00 **PM**
12. Adjourn

Note: The DWS (1/2 Marathon) meeting will follow at 8:00 am.

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