

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Thursday, July 18, 2013 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda 1 minute
3. Approve Minutes from June 20 Meeting 1 minute
4. Aquatic Coordinator's Update 2 minutes
5. Director's Update 5 minutes
6. Adjourn to Closed Session, NOT TO RECONVENE, per Wisconsin Statutes 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session". Item to be Discussed: Negotiation of Contracts with Whitewater Unified School District and City of Whitewater.
50 minutes
7. Adjourn Total Presentation Time
59 minutes

Next Meeting - Thursday, August 15, at 7:00am

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

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