

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Wednesday, June 18, 2014 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (Action)
3. Approve Minutes from May 7 Annual Meeting (Action)
4. Family Partnership
5. DWS ½ Marathon WAC duties Update
6. Aquatic Coordinator's Update
7. Director's Update
 - A. Financials
 - B. Capital Needs from 10-Year Plan
 - C. Contract/Lease Update/Discussion
8. Adjourn

Next Meeting: Wednesday, July 16

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