

Whitewater Aquatic Center, Inc.  
Board of Directors Meeting  
Wednesday, August 19, 2015 @ 7 AM  
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (Action)
3. Approve Minutes from July 15 (Action)
4. "Friends of the WAC" update
5. Family Partnership
6. Fitness and Aquatic Coordinators' Updates
7. Director's Update
  - A. Financials
  - B. Contract/Lease Update  
(City and School discussions)
  - C. Building Status Update
8. DWS Update
9. Adjourn

Next Meeting, September 16, 2015, 7:00 AM

Board Members: Steve Ryan, Pres; Nathan Jaeger, VP; Julie Wolf, Treas; Nelda Bergsten, Sec; Stephanie Abbott; Matt Amundson; Thayer Coburn; Jeff Knight; Paula Malone.