

Whitewater Aquatic Center, Inc.  
Board of Directors Meeting  
Wednesday, June 17, 2015 @ 7 AM  
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (Action)
3. Approve Minutes from May 4 Annual/Regular Meeting (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, July 15, 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.