

Whitewater Aquatic Center, Inc.
Board of Directors Meeting
Wednesday, February 17, 2016 @ 7 AM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda (Action)
3. Approve Minutes from January 20 (Action)
4. "Friends of the WAC" update
5. Family Partnership
6. Fitness and Aquatic Programming Updates
7. Director's Update
 - A. Financials
 - B. Building Status Update
 - C. Transition Updates
8. Adjourn

Next Meeting, March 16, 2016, 7:00 AM

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