

**Aquatic Committee Meeting**  
**Syphax Center 441 Conference Room**  
**Sequoia Building**  
**2110 Washington Boulevard**  
**March 6, 2019**  
**Time: 7:00-9:00 PM**

**AGENDA**

I. Welcome

- Approval of February 5, 2019 minutes
- Approval of Schedule for the location of AC meetings
- AC Roster Update/Policy on Vacancies

II. Public Comment(s) (2 minutes max)

III. LPB Aquatics & Fitness Center Fee Working Group Update - Peter Lusk

IV. Re-evaluating the Advisory Relationship Between the Sports Commission & the AC – Update

V. FY 2020 Budget/AC Fee Recommendations

VI. March 20<sup>th</sup> Forum Planning Update – Cynthia Hilton

- Survey
- Publicity

VII. Sports Commission Update – Janet Eichers

VIII. Pool Maintenance – Helena Machado

IX. New Business

- Next Meeting – April 3, 2019 at Syphax Center

X. Adjourn