

**Aquatics Committee Meeting**  
**Virtual**  
**OCT 13, 2020**  
**Time: 7:00-9:00 PM**

**AGENDA**

I. Welcome, Minutes & Updates

- Approval of SEPT 15, 2020 minutes
- Vacancies & Committee Leadership

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

III. Guest Presentation: Jolene Noel, the Long Bridge General Manager, Updates to the Long Bridge Aquatics Facility.

IV(a). FY 2022 Work Plan

- a. Charter Update – Action on proposed revisions
- b. Board Swimming Pool Policies/MOA Revision
  - School Board Policy Revision (M-15 & APS Policy Implementation Plan M-15-1)
  - County Board Policy Drafting
  - MOA Revision
- c. FY 2022 Budget/Capital Improvement Plan (CIP)
- d. Continuous Process Improvement (CPI)

IV(b). FY 2022 Work Plan – Monitoring

- a. Ed Center Pool Parking
- b. Career Center Building Level Planning Committee/Public Facilities Review Committee
- c. COVID Developments Impacting Pools
- d. Opening of LBP Aquatics Facility

V. Pool Operations & Maintenance – Helena Machado

- a. Phase III Update
- b. Committee Questions Previously Submitted

VI. DPR Programs – Maija Paegle

VII. Sports Commission Update – Kristi Sawert

VIII. Old Business

- a. APS Policy Revisions Updates – Cynthia Hilton

IX. New Business

- a. Next Meeting – NOV 17, 2020

X. Adjourn