



# **Meeting Notice**

## **Board of Directors Meeting**

August 21, 2019

6:00 pm

Tualatin Pool

1. Call to Order
2. Approval of Minutes
3. Oral Communications from Audience (*3 minutes per person*)
4. Old Business
  - 4.1 2019-20 Budget Review
  - 4.2 Tualatin Remodel Construction Update
  - 4.3 Employee Benefits
  - 4.4 Board of Directors Goals/Work Plan
  - 4.5 Board of Directors Training n
  - 4.6 SDAO Best Practices
5. New Business
6. Aquatics Director Report
- 7 Written Communications
8. Remarks from Directors
9. Adjournment