



**Meeting Notice
Board of Directors
Tigard Pool
June 18, 2024
6:00pm**

Zoom Meeting Access ID: 921 5925 1933, Password: 029688

1. Call to Order
2. Approval of Minutes
3. Oral Communications from Audience (*3 minutes per person*)
4. Old Business
 - 4.1 2023-24 Budget Review
 - 4.2 Employee Health Benefits
 - 4.3 Customer Scholarship Program
 - 4.4 Aquatic Director Resignation/Operation Updates
 - 4.5 TTAD Advertising Policy
 - 4.6 2023/24 Board Goals Status
5. New Business
 - 5.1 Large Maintenance Fund Transfer
 - 5.2 Employee Retirement Contribution
 - 5.3 Commercial Advertising Policy
6. Aquatics Director Report
7. Written Communications
8. Remarks from Directors
9. Adjournment