

**Aquatics Committee Meeting**  
**Virtual**  
**Feb 16, 2021**  
**Time: 7:00-9:00 PM**  
**AGENDA**

- I. Welcome, Minutes & Updates
  - Approval of Jan 26, 2021 minutes
- II. Public Comment(s) (2 minutes max)
- III. Discussion of 2020-2021 Workplan Items
  - a. AC Charter Revision Update – Jennifer Connor
  - b. PIP and M-15 Policy Revision Update – Kristi Sawert
  - c. IPP Process Update – Kristi Sawert
  - d. Budget Discussions – to include potential future revenue generating possibilities for APS
- IV. Staff Updates
  - a. APS
  - b. DPR
- V. Liaison Reports
  - a. Sports Commission – Kristi Sawert
  - b. Budget Advisory Committee – Katherine Christensen
  - c. Facilities Advisory Committee – Cynthia Hilton
- VI. New Business
  - a. County based youth summer swim team
  - b. County outdoor aquatics facility
  - c. Next meeting – March 16, 2021
- VII. Adjourn