

**Special Board Agenda
LEBANON AQUATIC DISTRICT
December 3, 2018 @ 7:00 pm
1800 S. 5th Street**

10. Call to Order

Roll Call

Jim Ruef, Director,
Hal Brayton, Director
Steve Ness, Vice Chair
Laurie Dennis, Director
Peg Snyder, Chair
Lorlee Engler, Executive Director
Jill Smith, Secretary

Expire

Position – 1 6-30 – 2019
Position – 2 6-30 – 2019
Position – 3 6-30 – 2019
Position – 4 6-30 – 2021
Position – 5 6-30 – 2021

Pledge of Allegiance

Adjustments to the Agenda

20. Oral Requests and Communications from the Audience/Staff

30. Consent Calendar

40. New Business:

40.1 Brainstorming Session and Ideas for Future Pool Expansion

50. Remarks from the Directors:

60. Messages and papers from the Chair

70. Adjournment