

1250 Symons Circle • Richland Center, WI 53581 • 608-647-8522 • info@symonsrec.com

Revised NOTICE OF MEETING

The Natatorium Board will be meeting on December 9, 2019, 7:00 pm in the Corner Conference Room (Sengstock) Room 452 Melville Hall located on the UW Platteville- Richland Campus 1200 US Hwy 14 West, Richland Center, Wisconsin, for the following purposes:

- 1. Call to order
- 2. Proof of Notification
- 3. Approve Agenda
- 4. Approve Minutes of November 11, 2019
- 5. Approve Bills for November
- 6. Budget Overview
- 7. SRC Proposed Collaboration with UWP Richland
- 8. Software Purchase
- 9. Exercise Room Purchase
- 10. 2019 Transfers***
- 11. Directors Report
- 12. Board Discussion
- 13. Schedule Next Meeting January 13,2020
- 14. Adjourn
- *** Revised Agenda

Copies to: <u>Natatorium Board Members</u>

- --1. John Collins, Chair
- --2. Brandon Fetterly
- --3. Grant Worthington
- --4. Diane Cox
- --5. Linda Gentes
- --6. Mike Kaufman
- --7. Chad Cosgrove
- --8. David Turk
- --9. John Cler

Others

Jeanetta Kirkpatrick Denise Lins, Director Melinda Jones, City Clerk Bulletin Board Richland Observer