



Date: August 14, 2024

Time: 7:30 PM

Place of Meeting: Zoom Meeting

Pacific Swimming BOD Executive Committee Meeting Agenda

***Mission Statement:** Inspiring a passion for swimming and making a difference in the lives of our members.*

1. Call to Order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of Executive Committee minutes – 3/20/24 previously approved
4. Old Business
 - a. Items for Discussion
 - b. Old Motions
5. New Business
 - a. Items for Discussion
 - 1) Presentation of Grant Request from DDEI Committee
 - b. New Motions
 - 1) 2408SR01 – Open Water Meet Support
 - 2) 2408SR02 – One-Time Sectional Attendance Subsidy
 - 3) 2408SR03 – Senior Meet Eligibility
6. Adjournment