

A G E N D A

JOINT FITNESS CENTER ADVISORY COMMITTEE AND AQUATICS ADVISORY COMMITTEE

SPECIAL MEETING
AUGUST 19, 2015, AT 9:00 A.M.

FIRESIDE ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Claudia Tierney, Acting Chairman
2. ROLL CALL: **FCAC:** Tierney, Leonard, Smith, Green, Herdering, Montgomery, Rapp, and Fredlund, ex-officio member **AAC:** Jones, Stack, Reynolds, Gorsuch, Koch, Meehan, Morton, and Jordan, ex-officio member

3. APPROVAL OF REPORT OF JULY 8, 2015, SPECIAL JOINT MEETING
(Attachment)

4. RESIDENTS' FORUM

The special joint meeting will follow Rossmoor custom and limit comments to 3 minutes.

5. UNFINISHED BUSINESS

Consider recommendation to the GRF Board regarding preferred schematic design option and phasing plan for the Del Valle Complex.

6. NEW BUSINESS

None

7. ADJOURNMENT

8. NEXT MEETING:

The next regular meeting of the FCAC is to be determined.

The AAC will have a regular meeting on Thursday, September 10, 2015, at 1:30 p.m. in the Board Room at Gateway Complex.

CT/kv
cc: GRF Board