



Date: February 18, 2026

Time: 7:30 PM

Place of Meeting: Zoom Meeting

Pacific Swimming Board of Directors Meeting

Vision Statement: Providing opportunities for our members to pursue their goals.

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of BOD Minutes – [11/19/25](#)
4. Affirmation of Executive Committee Actions – [1/20/26](#)
5. Reports
 - a. General Chair – Confirmation of Appointments
 - b. Presentation of Audit – [Auditor Report](#), [24-25 Tax Return](#), [Required Communication](#)
 - c. Administrative Vice Chair
 - d. Program Operations Vice Chair
 - e. Program Development Vice Chair
 - f. Finance Vice Chair – Statement of Financial Position, Activities Budget Performance
 - g. Age Group Chair –
 - h. Senior Chair –
 - i. Registration/Membership – [Posted](#)
6. Reports and/or Recommendations of Staff – [Staff Report](#), [Comp Coord Report](#), [Initial Contact Project](#)
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athletes
 - b. Disability, Diversity, Equality, and Inclusion – [Posted](#), [Tech Suit Upcycle](#)
 - c. Camps – [Posted](#)
 - d. Club Development
 - e. Officials – [Posted](#)
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance – [Report](#), [Observations](#)
 - j. Investment
 - k. Personnel
 - l. Governance – [Posted](#)
 - m. Safe Sport
 - n. At Large
 - o. Zone 1N
 - p. Zone 1S
 - q. Zone 2
 - r. Zone 3
 - s. Zone 4 – [Posted](#)
 - t. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Old Business
 - a. Items for Discussion
 - b. Old Motions
 - 1) [2601GOV01](#) – Zone Bylaws
10. New Business

- a. Items for Discussion
 - 1) SCSC Fees for International Meet
- b. New Motions
 - 1) [2602FIN01](#) – Accept Audit Reports
 - 2) [2602INV01](#) – Grant Funding Increase

11. Adjournment