



**Date: January 21, 2026**

**Time: 7:30 PM**

**Place of Meeting: Zoom Meeting**

**Pacific Swimming BOD Executive Committee Meeting Agenda**

***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 Executive Committee minutes – N/A
4. Presentation of Financial Reports – YTD 25-26 Budget to Actuals
5. Old Business
  - a. Items for Discussion
  - b. Old Motions
    - 1) 2511FIN01 – Unclaimed Property Annual Compliance
6. New Business
  - a. Items for Discussion
    - 1) Wells Fargo Affiliation Announcement
  - b. New Motions
    - 1) 2601ATH01 – Western Zone Athlete Summit Budget
    - 2) 2601GOV01 – Zone Bylaws
7. Adjournment