



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