



Date: March 18, 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 – [1/21/26](#)
4. Presentation of Financial Reports: [Fin Position Consolidated](#), [YTD Statement of ABP](#), [Observations](#)
5. Old Business
 - a. Items for Discussion
 - b. Old Motions
6. New Business
 - a. Items for Discussion
 - b. New Motions
 - 1) 2603GOV01 – [Zone Membership](#)
 - 2) 2603GOV02 – [Treasurer Job Description](#)
 - 3) 2603FIN01 – [Updates Financial-Related P&P](#)
7. Adjournment