



**Date: June 11, 2025**

**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 – [3/19/25](#)
4. Old Business
  - a. Items for Discussion
  - b. Old Motions
5. New Business
  - a. Items for Discussion
    - 1) Board Member Restriction
  - b. New Motions
    - 1) 2506GOV01 – [Policies & Procedures Amendments](#)
    - 2) 2506GOV02 – [Rules & Regulations Amendments](#)
6. Adjournment