



**Date: July 17, 2024**  
**Time: 7:30 PM**  
**Place of Meeting: Zoom Meeting**  
**Pacific Swimming Board of Directors Meeting**

***Mission Statement:** Inspiring a passion for swimming and making a difference in the lives of our members.*

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of [BOD minutes 4/17/24](#)
4. Report Executive Committee – N/A
5. Reports
  - a. General Chair
  - b. Administrative Vice-Chair – [Posted](#)
  - c. Program Operations Vice-Chair
  - d. Program Development Vice-Chair
  - e. Finance Vice Chair – [Financial Potion](#), [Statement of Activities](#), [Budget Vs Actual](#)
  - f. Age Group Chair
  - g. Senior Chair – [Posted](#)
  - h. Registration/Membership – [Posted](#)
6. Reports and/or Recommendations of Staff – [Posted](#)
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
  - a. Athletes
  - b. Disability, Diversity, Equality, and Inclusion
  - c. Camps
  - d. Club Development
  - e. Officials – [Posted](#)
  - f. Administrative Review Board
  - g. Scheduling
  - h. Open Water
  - i. Finance
  - 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
10. New Business
  - a. Items for Discussion
  - b. New Motions

- 1) 2407GOV01 – [Amendment to Policies & Procedures](#)
- 2) 2407AVC01 – [Suspend Relay of the Year Award](#)
- 3) 2407OC01 – [Officials Travel Assistance](#)
- 4) 2407SRC01 – [Facility Surcharge 2024-2025](#)

#### 11. Adjournment

\*(Annual Budget, Annual Audit Report, Nomination Committee, Elections - will be placed in the agenda as needed)