



**Date: February 18, 2026**

**Time: 7:30 PM**

**Place of Meeting: Zoom Meeting**

**Pacific Swimming Board of Directors Meeting**

***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 BOD Minutes – [11/19/25](#)
4. Affirmation of Executive Committee Actions – [1/20/26](#)
5. Reports
  - a. General Chair – Confirmation of Appointments
  - b. Presentation of Audit – [Auditor Report](#), [24-25 Tax Return](#), [Required Communication](#)
  - c. Administrative Vice Chair
  - d. Program Operations Vice Chair
  - e. Program Development Vice Chair
  - f. Finance Vice Chair – Statement of Financial Position, Activities Budget Performance
  - g. Age Group Chair –
  - h. Senior Chair –
  - i. Registration/Membership – [Posted](#)
6. Reports and/or Recommendations of Staff – [Staff Report](#), [Comp Coord Report](#), [Initial Contact Project](#)
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
  - a. Athletes
  - b. Disability, Diversity, Equality, and Inclusion – [Posted](#), [Tech Suit Upcycle](#)
  - c. Camps – [Posted](#)
  - d. Club Development
  - e. Officials – [Posted](#)
  - f. Administrative Review Board
  - g. Scheduling
  - h. Open Water
  - i. Finance – [Report](#), [Observations](#)
  - 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
    - 1) [2601GOV01](#) – Zone Bylaws
10. New Business

a. Items for Discussion

1) SCSC Fees for International Meet

b. New Motions

1) [2602FIN01](#) – Accept Audit Reports

2) [2602INV01](#) – Grant Funding Increase

11. Adjournment