



Date: September 16, 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 – [7/22/26](#)
4. Affirmation of Executive Committee Actions – [8/27/26](#)
5. Reports
 - a. General Chair
 - b. Administrative Vice Chair
 - c. Program Operations Vice Chair
 - d. Program Development Vice Chair
 - e. Finance Vice Chair – [Activities Budget Performance](#), [Statement of Financial Position](#), [Finance Observations](#)
 - f. Age Group Chair
 - g. Senior Chair
 - h. Registration/Membership – [Posted](#)
6. Reports and/or Recommendations of Staff – [Staff Report](#), Competition Coordinator
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 – [Posted](#)
 - j. Investment – [Posted](#)
 - k. Personnel
 - l. Governance
 - 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) [2607SR01](#) – Senior Competition Eligibility
10. New Business

a. Items for Discussion

1) [2027 Proposed Meeting Dates](#)

b. New Motions

1) [2609FIN01](#) – Athlete Travel Support & Guidelines

2) [2609OFC01](#) – Officials Travel Assistance

3) [2609AG01](#) – FW Facility Charge & Coach Credentials

4) [2609AG02](#) – Age Group Championship Duration

5) [2609INV01](#) – Investment Policy Statement

6) [2609GOV01](#) – R&R Review Updates

11. Adjournment