



Date: March 20, 2024

Time: 7:30 PM

Place of Meeting: Zoom Meeting

Pacific Swimming BOD Executive Committee Meeting Agenda

***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 Executive Committee minutes –
4. Old Business
 - a. Items for Discussion
 - b. Old Motions
 - 1) 2402FVC02 – Officials Travel Assistance
 - 2) 2402FVC03 – Fee for Stopped Checks
 - 3) 2402GOV01 – Policies and Procedures Amendments
 - 4) 2402OC01 – Officials Committee Policies and Procedures Changes
5. New Business
 - a. Items for Discussion
 - 1) Date of 2024 PC Board Workshop
 - 2) Presentation of updated Crisis Management Plan
 - b. New Motions
 - 1)
6. Adjournment