



**Agenda January 24, 2021
Meeting via Zoom**

Part A – General Business

1. Approval of previous meeting minutes for December 6, 2020 Board meeting – Sabelyn
2. Member Communications (3 min/signed-up member*)
*Unless otherwise requested and approved

Part B – Briefings [no action items]

1. Financials - Jen
2. Business and Operations updates - Kevin R
Rental Operations - Pamela Cisneros
Rowing Operations - Jeff Tyrrel
3. COVID-19 update and future rowing plans – Kevin R and Liz H
4. Programs - Karen
Lady Bird Lake Ladder
5. Development - Colette
6. Facilities - Mark

Part C – Discussion and Action Items

None

Executive Session

ARC Board Meeting 2021 Schedule

All meetings take place on Sundays @ 4:30pm via Zoom

- January 24th
- February 21st
- March 28th
- April 18th
- May 23rd
- June 27th
- July 18th
- August 15th
- September 19th ANNUAL MEETING
- October 17th
- November 21st
- December 12th