



**Agenda December 11, 2022**  
**Meeting in person @ 3:30 p.m.**  
Waller Creek Boathouse erg room

**Part A – General Business**

1. Approval of previous meeting minutes for November 13, 2022 Board meeting – Liz H
2. Member Communications (3 min/signed-up member\*)  
\*Unless otherwise requested and approved

**Part B – Briefings [no action items]**

1. Financials – Kevin H
2. Business and Operations updates
  - a. Boathouse Operations – Pamela Cisneros
  - b. Rental Operations – Aubrea Rudder
3. Regattas – Staff
  - a. Update on HoT

**Part C – Discussion and Action Items**

1. Steering Committee – Liz H

**Executive Session**

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***ARC Board Meeting 2023 Schedule***  
*Coming in January 2023*