



**Announcement of Meeting
Aquatics & Fitness Board
Regular Meeting Agenda**

802 N Blue Mound Ave
Luverne, MN 56156
www.cityofluverne.org/laf

Monday, February 10, 2025

4:00 PM

Council Chambers

A. CALL TO ORDER

B. APPROVAL OF REGULAR/SPECIAL MEETING MINUTES

B.1. [2025-34](#) January 13, 2025 Aquatics & Fitness Board Regular Meeting Minutes

C. MONTHLY ACTIVITIES REPORTS

C.1. [2025-35](#) Activities Report

C.2. [2025-36](#) Membership Report

C.3. [2025-37](#) Attendance Report

C.4. [2025-38](#) Scorecard & Rocks Review

D. FINANCIAL REPORT

D.1. [2025-39](#) LAF Financial Report

E. FACILITY ACTIVITY UPDATES (LAF, Sam Honerman)

E.1. [2025-55](#) March Programming Ideas

F. OPERATIONS UPDATE (City Administrator, Jill Wolf)

F.1. [2025-54](#) Board Vacancy

G. BOARD DISCUSSION - ADDITIONAL ITEMS

H. ADJOURNMENT