



**Columbia Association Aquatics Committee
APPROVED Agenda**

Meeting Date	Jan 24, 2017, 7:00 pm CA Maintenance Facility
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Attendance

Carlton Haywood	Bill Santos	Jeff Scrivener(CA)
Ann Mech	Stuart TenHoor	Adam Scott(CA)
Celeste Huecker	Allan Waschack	Marty Oltmanns(CA)
Dipper Wettstein	Anne Fairbairn	Shane Wolter(CA)
Joan Holloway	Janet Schultz(New)	Dan Burns (CA)
		Matt Lottes (CA)
	Sheri Fanaroff(CA)	Corey Woo(CA)

Time	Topic	
7:00 pm	Review Agenda	
7:05 pm	Review & Acceptance of Minutes	
7:10 pm	Member Speak Out	
7:10 - 7:45p	Old Business: <ul style="list-style-type: none"> • ADA Access – Sheri/Dan • Additional Indoor Swim - Dan • Swim Center Renovations • Action Items – Matt Lottes(Gym) • Other 	
7:45p		
7:50p	New Business: <ul style="list-style-type: none"> • Close Dates • Late Start Highschool • 	
	Monthly Reports: <ul style="list-style-type: none"> • CA Update 	
	Action Items: <ul style="list-style-type: none"> • • • 	
	Adjournment Next meeting is scheduled for Feb 21st, 2017, 7:00 pm location Maintenance facility	