



**Columbia Association Aquatics Committee
APPROVED Agenda**

Meeting Date	Feb 21, 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	Old Business: <ul style="list-style-type: none"> • Additional Indoor Swim Space • Swim Center Renovations • Labor Day School Start • Late Highschool Start 	
7:20 7:40 7:45 7:50 7:55	New Business: <ul style="list-style-type: none"> • Summer 2017 Pool Schedule • CAAC Member Conduct • Columbia Festival of the Arts • MD Pool Code • Next Budget Request –Start Now 	
	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	