



**Columbia Association Aquatics Committee
Draft Agenda**

Meeting Date	June 20, 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	Dan Burns (CA)
Ginny Thomas (CA Board)		Matt Lottes (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 pm 7:20 pm	Old Business: <ul style="list-style-type: none"> • Swim Center Renovations • Late Highschool Start • Morning Pool Schedule Impact 	
7:20 pm 7:40 pm	New Business: <ul style="list-style-type: none"> • Annual Charge • Annual Board Report 	
8:00p	Monthly Reports: <ul style="list-style-type: none"> • Indoor Pool Maintenance Schedule • OM - Thunder Hill Climbing Wall, CNSL, & Steven's Camp • CNSL Attendance 	
	Action Items: <ul style="list-style-type: none"> • July review capital projects • • 	
	Adjournment Next meeting is scheduled for July 18th, 2017, 7:00 pm location Maintenance facility	