



**Columbia Association Aquatics Committee  
Draft Agenda**

<b>Meeting Date</b>	<b>Nov. 7, 2017, 7:00 pm CA Maintenance Facility</b>
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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)	Eric Kusmaul(New)	Matt Lottes (CA)
		Corey Woo(CA)

<b>Time</b>	<b>Topic</b>	
7:00 pm	Review Agenda	
7:05 pm	Review & Acceptance of Minutes	
7:10 pm	Member Speak Out	
	<b>Old Business:</b> <ul style="list-style-type: none"> <li>Late Highschool Start</li> <li>- Morning Pool Schedule Impact</li> </ul>	- No Update
7:10 pm 7:15 pm 7:40 pm	<b>New Business:</b> <ul style="list-style-type: none"> <li>Vote Eric Kusmaul</li> <li>Organizing for Board Meetings</li> <li>Swim Center Schedule Change</li> </ul>	
	<b>Monthly Reports:</b> <ul style="list-style-type: none"> <li>Outdoor Pools</li> </ul>	
	<b>Action Items:</b> <ul style="list-style-type: none"> <li>Flyer – Janet &amp; Carlton</li> <li>Begin Group Outreach All CAAC Members</li> </ul>	
	<b>Adjournment</b> Next meeting is scheduled for January 16 <sup>th</sup> , 2017, 7:00 pm location Maintenance Facility.	