



**Columbia Association Aquatics Committee
Draft Agenda**

Meeting Date	Oct. 17, 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 	- - No Update
7:20 pm 7:30 pm	New Business: <ul style="list-style-type: none"> • Capital Projects • Organizing for Board Meetings 	
7:50p	Monthly Reports: <ul style="list-style-type: none"> • Outdoor Pool Attendance • 	
	Action Items: <ul style="list-style-type: none"> • Flyer – Janet & Carlton • Begin Group Outreach All CAAC Members • Marty look into CAAC e-mail & CA Flyer 	
	Adjournment Next meeting is scheduled for November 21st, 2017, 7:00 pm location Maintenance Facility.	