



**Columbia Association Aquatics Committee  
Draft Agenda**

<b>Meeting Date</b>	<b>September 19, 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)		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	
7:10 pm 7:20 pm	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• Swim Center Renovations</li> <li>• Late Highschool Start</li> <li>- Morning Pool Schedule Impact</li> </ul>	- - No Update
7:20 pm 7:30 pm 7:40 pm	<b>New Business:</b> <ul style="list-style-type: none"> <li>• CAAC Elections</li> <li>• Capital Projects</li> <li>• Organizing for Board Meetings</li> </ul>	
8:00p	<b>Monthly Reports:</b> <ul style="list-style-type: none"> <li>• Outdoor Pool Attendance</li> <li>•</li> </ul>	
	<b>Action Items:</b> <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> </ul>	
	<b>Adjournment</b> Next meeting is scheduled for October 17th, 2017, 7:00 pm location Maintenance facility	