



**Columbia Association Aquatics Committee  
Draft Agenda**

<b>Meeting Date</b>	<b>Mar. 27, 2018, 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	<b>Review Agenda</b>	
7:05 pm	<b>Review &amp; Acceptance of Minutes</b>	
7:10 pm	<b>Member Speak Out</b>	
7:10 pm	<b>Old Business:</b> <ul style="list-style-type: none"> <li>Organize For Board Meetings - Jeff &amp; Clippers</li> </ul>	
7:45 pm	<b>New Business:</b> <ul style="list-style-type: none"> <li>Outdoor Guards PLP Awarded &amp; Started HAP will be fall. Only 2 bids received, and required 3.</li> </ul>	
7:50 pm	<ul style="list-style-type: none"> <li>Any Other New Business</li> </ul>	
	<b>Monthly Reports:</b> <ul style="list-style-type: none"> <li>None</li> </ul>	
	<b>Action Items:</b> <ul style="list-style-type: none"> <li>Flyer – Janet &amp; Carlton</li> <li>Have Parent Board Come April</li> </ul>	
	<b>Adjournment</b> Next meeting is scheduled for April 17 <sup>th</sup> , 2018, 7:00 pm location Maintenance Facility.	