



**Columbia Association Aquatics Committee
Draft Agenda**

Meeting Date	Feb. 20, 2018, 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)	Eric Kusmaul(New)	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	Old Business: <ul style="list-style-type: none"> • Organize For Board Meetings - Talking Points Document 	
7:45 pm	New Business: <ul style="list-style-type: none"> • HAP Bid Out to Street • PLP Bid Out to Street • Feasibility Bid Out March 	
7:50 pm	<ul style="list-style-type: none"> • CG Pool Cleaning 4/2 – 4/6/18 • SSC Pool Cleaning 8/6 – 8/12/18 • Boga Yoga @ HAP after close 8-9p M,Tu,Th,Fr • Any Other New Business 	
	Monthly Reports: <ul style="list-style-type: none"> • None 	
	Action Items: <ul style="list-style-type: none"> • Flyer – Janet & Carlton 	
	Adjournment Next meeting is scheduled for March 20th,2018, 7:00 pm location Maintenance	



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Time	Topic	
	Facility.	