



**Columbia Association Aquatics Committee  
Draft Agenda**

<b>Meeting Date</b>	<b>July 24, 2018, 7:00 pm CA Maintenance Facility</b>
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**Attendance**

<b>X</b>	Carlton Haywood	<b>X</b>	Bill Santos	<b>X</b>	Sarah Langston(CA)
<b>X</b>	Ann Mech	<b>X</b>	Stuart TenHoor	<b>X</b>	Brendon O'Donnell(CA)
<b>X</b>	Celeste Huecker	<b>X</b>	Allan Waschack	<b>X</b>	Marty Oltmanns(CA)
	Dipper Wettstein		Anne Fairbairn	<b>X</b>	Emma Barnett(CA)
	Joan Holloway	<b>X</b>	Janet Schultz		Dan Burns (CA)
	Alan Klein (CA Board)		Eric Kusmaul		Matt Lottes (CA)
					Corey Woo(CA)

<b>Time</b>	<b>Topic</b>	
<b>7:00 pm</b>	<b>Review Agenda</b>	- Approved
<b>7:05 pm</b>	<b>Review &amp; Acceptance of Minutes</b>	- Approved with edits
<b>7:10 pm</b>	<b>Member Speak Out</b>	- Jr. Lifeguard Program was fantastic this year.
<b>7:10 pm</b>	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• <b>Organize For Board Meetings</b></li> </ul>	- No updates. Marty was asked about the feasibility study. CA is finalizing the contract and work on the study should begin early August.
<b>7:15 pm</b>	<b>New Business:</b> <ul style="list-style-type: none"> <li>• <b>Capital Projects – Outdoor Pools 5 Year Plan</b></li> </ul>	- Reviewed 5 year capital project plan. See attached.
	<b>Monthly Reports:</b> <ul style="list-style-type: none"> <li>• <b>Outdoor Pools</b></li> </ul>	- Review May/June attendance numbers
	<b>Action Items:</b> <ul style="list-style-type: none"> <li>•</li> </ul>	- No New Action Items
	<b>Adjournment</b> Next meeting is scheduled for <b>September 18<sup>th</sup>, 2018, 7:00 pm</b> location <b>Maintenance Facility.</b>	