



**Columbia Association Aquatics Committee
Draft Agenda**

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| Meeting Date | June. 19, 2018, 7:00 pm CA Maintenance Facility |
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Attendance

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| X | Carlton Haywood | X | Bill Santos | | Jeff Scrivener(CA) |
| X | Ann Mech | X | Stuart TenHoor | X | Adam Scott(CA) |
| X | Celeste Huecker | | Allan Waschack | X | Marty Oltmanns(CA) |
| | Dipper Wettstein | | Anne Fairbairn | | Shane Wolter(CA) |
| | Joan Holloway | | Janet Schultz | | Dan Burns (CA) |
| X | Alan Klein (CA Board) | X | Eric Kusmaul | | Matt Lottes (CA) |
| X | Matt Herlihy | X | Emma Barnet(CA) | | Corey Woo(CA) |

| Time | Topic | |
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| 7:00 pm | Review Agenda | - Approved |
| 7:05 pm | Review & Acceptance of Minutes | - Approved as amended |
| 7:10 pm | Member Speak Out | - None |
| 7:10 pm | Old Business: <ul style="list-style-type: none"> Organize For Board Meetings | - Masters/Sue attend September |
| 7:30 pm | New Business: <ul style="list-style-type: none"> CAAC CA Board Report | - Welcome Alan Klein from CA Board - Reviewed report and approved with edits. Marty instructed to add Master plan text to end of the report. |
| 7:45 pm | <ul style="list-style-type: none"> Masters Clinic | - Discussed the Master Olympic Clinic - Great Clinic - Kudos to Jeff/Corey pulling off a great event would like to see more. - |
| | Monthly Reports: <ul style="list-style-type: none"> Outdoor Pools | Marty shared May attendance numbers which were up slightly, and reported on the Long reach village & Wilde Lake meetings he attended to discuss replacing a wading pool with a SplashPark or STEM pad. |
| | Action Items: <ul style="list-style-type: none"> | Invite Masters September July Meeting will be Outdoor Pool Capital Project Discussion |
| | Adjournment Next meeting is scheduled for July 17 th , 2018, 7:00 pm location Maintenance Facility. | |