



**Columbia Association Aquatics Committee
Draft Agenda**

Meeting Date	Jan 19th, 2020, 7:00 pm Google Meeting
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Attendance

	Carlton Haywood		Bill Santos		Jeff Scrivener(CA)
	Celeste Huecker		Stuart TenHoor		Adam Scott(CA)
	Joan Holloway		Allan Waschack		Marty Oltmanns(CA)
	Eric Kusmaul		Anne Fairbairn		Dan Burns (CA)
					Nancy McCord (CA Board)

Time	Topic	
7:00 pm 7:05 pm 7:10 pm	Review Agenda Review & Acceptance of Minutes Member Speak Out	
7:15pm	Old Business: <ul style="list-style-type: none"> ● Vote on join CAAC <ul style="list-style-type: none"> - Deanna Hearle - Paige Karras-Delarivas 	
7:20 pm 7:40 pm 7:50 pm	New Business: <ul style="list-style-type: none"> ● CA Proposed Budget Discussion ● CAAC Letter to CA Board ● Aquatics Update (Marty) 	
	Monthly Reports: <ul style="list-style-type: none"> ● CA Aquatics Update 	
	Action Items: <ul style="list-style-type: none"> ● 	
	Adjournment Next meeting is scheduled Feb 16th 2021, 7:00 pm location Google Meeting.	