

**Columbia Association Aquatics Committee
Draft Agenda**

Meeting Date	Apr 23, 2019, 7:00 pm CA Maintenance Facility
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Attendance

X	Carlton Haywood	X	Bill Santos		Jeff Scrivener(CA)
X	Ann Mech		Stuart TenHoor		Adam Scott(CA)
	Celeste Huecker		Allan Waschack	X	Marty Oltmanns(CA)
	Dipper Wettstein		Anne Fairbairn		Dan Burns (CA)
	Joan Holloway	X	Janet Schultz		Corey Woo(CA)
	Alan Klein (CA Board)	X	Eric Kusmaul	X	Brendan O'Donnell(CA)

Time	Topic	
7:00 pm	Review Agenda	-Approved
7:05 pm	Review & Acceptance of Minutes	-Approved
7:10 pm	Member Speak Out	-None
7:10 pm	Old Business: <ul style="list-style-type: none"> • Organize For Board Meetings 	N/A
7:20 pm	New Business: <ul style="list-style-type: none"> • CAAC Charter 	See attached charter changes document
7:40	<ul style="list-style-type: none"> • Start Draft Memo to Board about feasibility study challenges • Annual Report 	We moved this item to the June meeting, to finish our Annual Board Report. Finished and submitted our Annual CAAC report
7:55p	Monthly Reports: <ul style="list-style-type: none"> • Hiring • Capital Projects • Board Meeting – June 13th 	-Marty Updated on hiring -N/A -Marty shared this date, it's now moved to July
	Action Items: <ul style="list-style-type: none"> • 	
	Adjournment Next meeting is scheduled for June 18th, 2019, 7:00 pm location Maintenance Facility.	