



**Columbia Association Aquatics Committee
Draft Agenda**

Meeting Date	Feb 18, 2020, 7:00 pm CA Maintenance Facility
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Attendance

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

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"> • Clippers Challenges • Redistricting on CNSL impacts. 	<ul style="list-style-type: none"> - We had a quick discussion about the parent round table. - Going to follow as is.
7:20 pm	New Business: <ul style="list-style-type: none"> • Summer Pool Schedule Change to End of Summer Discussion. 	<ul style="list-style-type: none"> - Reviewed the end of summer changes to having the pools closed m-thu for 7 days while Howard County Schools are back in session. Indoor Pools will be fully open except SWC weekends.
7:30 pm	<ul style="list-style-type: none"> • Indoor Pool Schedule Changes Fall 2020. 	<ul style="list-style-type: none"> - Reviewed proposed indoor pool changes for swc, cg, ssc to schedules and temperatures. See attached copies of schedules.
	Monthly Reports: <ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> - Marty shared designs for MacGills Wading Pool area with the CAAC.
	Action Items: <ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> - Marty will share Clemmons WP area at next meeting.
	Adjournment Next meeting is scheduled Mar 17th 2020, 7:00 pm location Maintenance Facility.	