



**Columbia Association Aquatics Committee  
Draft Agenda**

<b>Meeting Date</b>	<b>Jan 19th, 2020, 7:00 pm Google Meeting</b>
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**Attendance**

	Carlton Haywood		Bill Santos		Jeff Scrivener(CA)
<b>X</b>	Celeste Huecker	<b>X</b>	Stuart TenHoor		Adam Scott(CA)
<b>X</b>	Joan Holloway	<b>X</b>	Allan Waschack	<b>X</b>	Marty Oltmanns(CA)
<b>X</b>	Eric Kusmaul		Anne Fairbairn	<b>X</b>	Dan Burns (CA)
<b>X</b>	Paige Karras-Delarivas	<b>X</b>	Deanna Hearle	<b>X</b>	Nancy McCord (CA Board)

<b>Time</b>	<b>Topic</b>	
7:00 pm	<b>Review Agenda</b>	- Approved
7:05 pm	<b>Review &amp; Acceptance of Minutes</b>	- Approved
7:10 pm	<b>Member Speak Out</b>	- None
7:15pm	<b>Old Business:</b> <ul style="list-style-type: none"> <li><b>Vote on joining CAAC</b> <ul style="list-style-type: none"> <li>- Deanna Hearle</li> <li>- Paige Karras-Delarivas</li> </ul> </li> </ul>	- Approved: Welcome Deanna - Approved: Welcome Paige
7:20 pm	<b>New Business:</b> <ul style="list-style-type: none"> <li><b>CA Proposed Budget Discussion</b></li> </ul>	- We reviewed the draft Aquatics Budget. <ul style="list-style-type: none"> <li>a) Talked about 15 Pools</li> <li>b) No Snack bars</li> <li>c) Memorial Day to Labor Day Only</li> <li>d) Closing of Haven on the Lake</li> </ul>
7:40 pm	<ul style="list-style-type: none"> <li><b>CAAC Letter to CA Board</b></li> </ul>	Reviewed and Approved Eric Sent to the Board on 1/22/2021
7:50 pm	<ul style="list-style-type: none"> <li><b>Aquatics Update (Marty)</b></li> </ul>	Marty Discussed Guard Shortage
	<b>Monthly Reports:</b> <ul style="list-style-type: none"> <li><b>CA Aquatics Update</b></li> </ul>	
	<b>Action Items:</b> <ul style="list-style-type: none"> <li></li> </ul>	
	<b>Adjournment</b>	



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	<b>Next meeting is scheduled Mar 16<sup>th</sup> 2021, 7:00 pm location Google Meeting.</b>	
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