

**Columbia Association Aquatics Committee
Draft Agenda**

Meeting Date	June 18, 2019, 7:00 pm CA Maintenance Facility
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Attendance

X	Carlton Haywood	X	Bill Santos		Jeff Scrivener(CA)
X	Ann Mech	X	Stuart TenHoor	X	Adam Scott(CA)
X	Celeste Huecker	X	Allan Waschack	X	Marty Oltmanns(CA)
	Dipper Wettstein		Anne Fairbairn		Dan Burns (CA)
X	Joan Holloway		Janet Schultz	X	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 	-None for right now
7:20 pm	New Business: <ul style="list-style-type: none"> • CAAC Charter Approval 	- Review & edits to CAAC charter. Approved by all members in attendance. (See attached)
N/A	<ul style="list-style-type: none"> • Finish Draft Memo to Board about feasibility study challenges 	- Push till report available
7:55p	Monthly Reports: <ul style="list-style-type: none"> • SSC Closing & Opening • Board Meeting Date Change 	-Brendan showed video on battleship canoe, looking to be a rental or after hour activity at SSC after the pool reopening this fall.
	Action Items: <ul style="list-style-type: none"> • 	
	Adjournment Next meeting is scheduled for July 16th, 2019, 7:00 pm location Maintenance Facility.	Was changed to September due to feasibility report not being available.