



**Columbia Association Aquatics Committee
Draft Agenda**

Meeting Date	Apr 18, 2017, 7:00 pm CA Maintenance Facility
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Attendance

Carlton Haywood	Bill Santos	Jeff Scrivener(CA)
Ann Mech	Stuart TenHoor	Adam Scott(CA)
Celeste Huecker	Allan Waschack	Marty Oltmanns(CA)
Dipper Wettstein	Anne Fairbairn	Shane Wolter(CA)
Joan Holloway	Janet Schultz(New)	Dan Burns (CA)
		Matt Lottes (CA)
	Sheri Fanaroff(CA)	Corey Woo(CA)

Time	Topic	
7:00 pm	Review Agenda	
7:05 pm	Review & Acceptance of Minutes	
7:10 pm	for 1/17 & 2/21	
	Member Speak Out	
7:10	Old Business:	
7:30	• Additional Indoor Swim Space	
7:35	• Swim Center Renovations	
7:40	• Labor Day School Start	
	• Late Highschool Start	
7:45	New Business:	
7:50	• MD Pool Code	
7:50	• FY 19 & FY 20 Budget – Indoor & Outdoor Pool Request	
	Monthly Reports:	
	• CA Update	
	Action Items:	
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	Adjournment	
	Next meeting is scheduled for June 20th, 2017, 7:00 pm location Maintenance facility	