

JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

MEETING INFORMATION

Date: 2/9/18
Time: 8:00 AM

Location: Crown Center

Call to Order
Pledge of Allegiance
Roll Call

OLD BUSINESS

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Gordy Follow-up:

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Change orders and/or bid proposal follow up:

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NEW BUSINESS

- Flooring discussion with Mike from Tigard Aquatic Center
 - Gordy's weekly progress review
 - Dressing room proposal_
 - Pool Sign proposal
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REVISED KCCA BOARD OF DIRECTORS/PCC MEETING MINUTES

February 9, 2018

8:00 a.m. at the Crown Center

I. Call to order by President Terry Pittsley at 8:00 a.m.

II. Pledge of Allegiance

III. Roll Call

- Board Members: Present – Terry Pittsley, Diana Platika, Valerie Schuyler, Joe Wilson, Blair Wyatt; Absent – Paul Downing, Marty Williams
- Pool Construction Committee: Present - Sandi Fuhrman, Denny Gelfand, Sue Miller, Chris Walbridge; Absent – Don Ryan.
- Consultant present – Gordy Lusk
- Staff absent – Jeff Halfman

IV. Old Business – none

V. Change Orders

- a) Motion:** Approve a change order not to exceed \$26,000, including a credit from the KKLA bid of \$12,000, to finish the dressing rooms, including materials, items and installation. Moved by Pittsley, seconded by Wyatt. Motion passed unanimously.
- b) Motion:** To adjourn the meeting at 9:03 a.m. Moved by Wyatt, seconded by Wilson. Motion passed unanimously.

Valerie Schuyler
Vice President/Secretary