

# JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

## MEETING INFORMATION

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*Date:* 3/23/18  
*Time:* 8:00 AM

*Location:* Crown Center

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Call to Order  
Pledge of Allegiance  
Roll Call

## OLD BUSINESS

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## NEW BUSINESS

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- Gordy's weekly progress review
- Pool Rules



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## KCCA BOARD OF DIRECTORS/PCC MEETING MINUTES

Friday, March 23, 2018

8:00 a.m. at the Crown Center

- I. Call to Order: President Terry Pittsley called the meeting to order at 8:00 a.m.
- II. Pledge of Allegiance
- III. Roll Call: Board members Present – Terry Pittsley, Diana Platika, Valerie Schuyler, Marty Williams, Blair Wyatt; Absent – Paul Downing, Joe Wilson.  
Pool Construction Committee members Present – Sandi Fuhrman, Chris Walbridge, Denny Gelfand; Absent – Sue Miller, Don Ryan  
Consultant Present – Gordy Lusk
- IV. Old Business – None
- V. New Business
- Gordy's weekly progress review
  - Pool Rules – will be handed over to the Pool Committee for revision
- VI. **Motion:** Adjourn the meeting at 8:43 a.m. Moved by Wyatt, seconded by Platika. Passed unanimously.

Valerie Schuyler  
Vice President/Secretary