JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

MEETING INFORMATION

Date:5/4/18   *Location: Crown Center*
Time: 8:00 AM

Call to Order
Pledge of Allegiance
Roll Call

OLD BUSINESS

- Vote to pay KKLA invoice #13
- Vote Marty as pro tem Secretary until 6/2
- Vote Paul as pro tem Chair of Fund Raising Committee
- Vote Sandi Fuhrman Pool Committee Co-chair and add Aggie Azzaro to Pool Committee
- Fence around the back of building – Paul follow up with Claire Co.

NEW BUSINESS

- Vote to pay Gordon's April invoice
- Jeff to address
  - Maintenance program for facility cleaning
  - Closet storage outside of equipment room. Identify Jeff's need for the closet.
- Gordy's weekly progress review
  - Cascade Pool schedule update
  - KKLA project completion date
  - Final facility inspections date for Claire, County, etc.
  - Final floor cleaning/KKLA

KCCA BOARD OF DIRECTORS/PCC MEETING MINUTES
Friday, May 4, 2018
8:00 a.m. at the Crown Center

Call to Order 8:00 a.m. Terry Pittsley

Pledge of Allegiance

Roll Call:
Present: Downing, Pittsley, Platika, Wilson, Williams

Agenda Change: Take pay KKLA off agenda
                Addition of Executive Session

Motion: Marty Williams to be pro tem secretary
Pittsley moved Platika second   PASSED unanimous

Motion: Paul Downing to serve as pro tem Pool Fundraising Chair
Pittsley moved   Wilson second   PASSED Wilson, Pittsley, Downing   "No" votes Platika, Williams

Motion: Sandi Fuhrman to Co-Chair Pool Committee and add Aggie Azzaro
Motion tabled until documentation on purpose of committee distributed to Board

Motion: Have Dick's Evergreen Fence and Deck, Inc install fence/gate around Aquatic Center for $3800.00
Downing moved Wilson second   PASSED unanimous

Motion: Pay Gordon April invoice
Wilson moved Platika second PASSED unanimous

Move to Executive Session at 9am
Wilson moved Platika second PASSED unanimous

10 am Retire from Executive Session
Motion to adjourn meeting
Pittsley moved Platika second PASSED unanimous

Minutes prepared and submitted by Marty Williams
Secretary Pro Tem KCCA Board of Directors