

CCMC Meeting

January 8th, 2018

Country Club Conference Room

Agenda

1. Welcome/call to order 4:30pm
2. Approve minutes
3. Pool Feasibility Study Update
4. CPC Application Status
5. Pool Structural update
6. Director of Operations Contract
7. YTD Financial Update
8. Items not anticipated by the chair
9. New Business/Old Business
Administrative Matters