



POKEGAMA GOLF COURSE BOARD MEETING - RESCHEDULED AGENDA

**Wednesday, April 16, 2025
7:30 AM**

CALL TO ORDER: Pursuant to due notice and call thereof, the Regular Meeting of the Pokegama Golf Course Board has been rescheduled and will be held on Wednesday, April 16, 2025 at 7:30 AM at Grand Rapids City Hall Conference Room 2A, 420 N. Pokegama Avenue, Grand Rapids, Minnesota.

ROLL CALL:

PUBLIC INPUT:

SETTING THE AGENDA: (This is an opportunity to approve the regular agenda as presented or add/delete an Agenda item by a majority vote of the Board members present.)

APPROVE MINUTES:

1. Approve Golf Board minutes for Tuesday, March 11, 2025.

CLAIMS AND FINANCIAL STATEMENTS:

2. Approve verified claims in the total amount of \$79,157.40.

VISITORS:

REPORTS:

BUSINESS:

3. Consider approving changes to Family Pass
4. Consider approving changes to Junior Golf Tee Time Policy
5. Consider request to increase salary for Assistant Varsity Golf Coaches.
6. Consider agreement with Noteefy Inc. software subscription and forward to City Council for consideration.
7. Consider recommending the City Council approve equipment lease with MTI Distributing.
8. Consider recommending accepting low quote for purchase of communication package from Roger's Two Way Radio.

9. Consider recommendation to accept low quote from Wittek Golf Supply Specials for purchase of beveled hazard stakes.

10. Review City Ordinance – Golf Course Board

CORRESPONDENCE:

ADJOURN: