



## **POKEGAMA GOLF COURSE BOARD MEETING AGENDA**

**Tuesday, November 19, 2024  
8:00 AM**

**CALL TO ORDER:** Pursuant to due notice and call thereof, a Regular Meeting of the Pokegama Golf Course Board will be held on Tuesday, November 19th, 2024 at 8:00 AM at Pokegama Golf Course, 3910 Golf Course Road, 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. Consider approval of the October 15, 2024 regular meeting minutes.

**CLAIMS AND FINANCIAL STATEMENTS:**

2. Consider approval of claims in the amount of \$87,092.21.

**VISITORS:**

**REPORTS:**

**BUSINESS:**

3. Consider approval of the concessionaire contract renewal with the following changes:

Amend page 3 payment to read \$20 and hour for each simulator in use and the rate is to increase 3% every third year beginning December 1, 2027.

Amend page 6 to remove the duties of snow removal.

4. Consider approval of the updated job description for contract employees.
5. Consider entering into a cart storage agreement with 214 Properties, LLC for 2024/2025.
6. Consider approving the 2025 budget.
7. 100 year celebration committee discussion.

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: