



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

Tuesday, August 20, 2024 7:30 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, August 20, 2024 at 7:30 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. Approve the minutes of the July 16, 2024 Golf Board Meeting.
CLAIMS AND FINANCIAL STATEMENTS:
2. Review and approve verified claims.
3. Review Financials
VISITORS:
REPORTS:
BUSINESS:
CORRESPONDENCE AND OPEN DISCUSSION:
ADJOURN: