



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

**Tuesday, November 15, 2022  
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, November 15, 2022 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 minutes for Tuesday, October 18, 2022.

**CLAIMS AND FINANCIAL STATEMENTS:**

2. Review financials and consider approval of claims.

**VISITORS:**

**REPORTS:**

**BUSINESS:**

3. Discuss and consider approving 2023 Operating Budget
4. Discuss and consider approving 2023-2026 CIP Budget

**CORRESPONDENCE AND OPEN DISCUSSION:**

**ADJOURN:**