



POKEGAMA GOLF COURSE BOARD MEETING AGENDA

**Tuesday, September 16, 2025
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, September 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 minutes for Tuesday, August 19, 2025 Golf Board meeting.

CLAIMS AND FINANCIAL STATEMENTS:

2. Consider approving the verified claims in the amount of \$ 218,609.63.

VISITORS:

3. John Bauer has been working to solidify a plan for bunker renovation and will be sharing details.

REPORTS:

BUSINESS:

4. Consider recommending 2026 rate schedule

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: