



POKEGAMA GOLF COURSE BOARD MEETING AGENDA

**Tuesday, February 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, February 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 minutes for January 16, 2024 Golf Board meeting.

CLAIMS AND FINANCIAL STATEMENTS:

2. Review and approve claims.

VISITORS:

REPORTS:

BUSINESS:

3. Review 2024 CIP
4. Consider title change for Golf Course position.

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: