

**ROLL CALL:** 

PUBLIC INPUT:



## POKEGAMA GOLF COURSE BOARD MEETING AGENDA

Tuesday, December 20, 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, December 20, 2022 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota.

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 approving Golf Board minutes for November 15, 2022 meeting.
CLAIMS AND FINANCIAL STATEMENTS:
2. Consider approving claims for Pokegama Golf Board
VISITORS:
REPORTS:
BUSINESS:
CORRESPONDENCE AND OPEN DISCUSSION:
ADJOURN: