

**ROLL CALL:** 



## POKEGAMA GOLF COURSE BOARD MEETING AGENDA

Tuesday, May 16, 2023 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, May 16, 2023 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota.

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 April 18, 2023 Golf Board meeting.
CLAIMS AND FINANCIAL STATEMENTS:
2. Approve claims and financials.
VISITORS:
REPORTS:
BUSINESS:
CORRESPONDENCE AND OPEN DISCUSSION:
ADJOURN: