



# POKEGAMA GOLF COURSE BOARD MEETING AGENDA

**Tuesday, October 21, 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, October 21, 2025 at 7:30 AM at 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 September 16, 2025 Golf Board meeting and September 23, 2025 Special meeting.

# CLAIMS AND FINANCIAL STATEMENTS:

2. Consider approving verified claims.

#### **VISITORS:**

3. Presentation on hosting a major tournament - Matt Prokup

# **REPORTS:**

# **BUSINESS:**

4. Recommend selling used maintenance equipment

# CORRESPONDENCE AND OPEN DISCUSSION:

# ADJOURN: