



POKEGAMA GOLF COURSE BOARD SPECIAL MEETING AGENDA

**Friday, February 20, 2026
7:30 AM**

CALL TO ORDER: Pursuant to due notice and call thereof, a Special Meeting of the Pokegama Golf Course Board will be held on Friday, February 20, 2026 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 Tuesday, January 13, 2026 Golf Board Minutes.

CLAIMS AND FINANCIAL STATEMENTS:

2. Consider approving the verified claims in the total amount of \$114,707.00.

VISITORS:

REPORTS:

BUSINESS:

3. Consider approving payment of \$1,372.26 per coach for ISD 318 Assistant Golf Coaches

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: