



## **POKEGAMA GOLF COURSE BOARD MEETING AGENDA**

**Tuesday, January 16, 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, January 16, 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 December 19, 2023 Golf Board meeting.

**CLAIMS AND FINANCIAL STATEMENTS:**

2. Review financial statements and approve verified claims.

**VISITORS:**

**REPORTS:**

**BUSINESS:**

3. Review flooring quotes.

**CORRESPONDENCE AND OPEN DISCUSSION:**

**ADJOURN:**