



POKEGAMA GOLF COURSE BOARD MEETING AGENDA

**Tuesday, February 18, 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, February 18, 2025 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 17, 2024 Regular meeting and January 14 Special meeting.

CLAIMS AND FINANCIAL STATEMENTS:

2. Consider approving the verified claims.
3. Consider approving payments to Bunes Septic Service Inc. in the following amounts:
 - ~ \$720.00.
 - ~ \$285.00
 - ~ \$180.00
4. Consider approving payments to Quality Refrigeration & Heating Inc. in the following amounts:
 - ~ \$673.40 ~ \$3082.90
 - ~ \$9370.00 ~ \$528.95
 - ~ \$6698.70

VISITORS:

REPORTS:

BUSINESS:

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: