



POKEGAMA GOLF COURSE BOARD MEETING AGENDA

**Tuesday, May 20, 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, May 20, 2025 at 7:30 AM at Grand Rapids 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 Golf Board minutes for Tuesday, April 16, 2025 Rescheduled Regular meeting and Tuesday, April 22, 2025 Special meeting.

CLAIMS AND FINANCIAL STATEMENTS:

2. Review golf course financials and consider approving the verified claims in the amount of \$134,337.66.

VISITORS:

REPORTS:

BUSINESS:

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: