



POKEGAMA GOLF COURSE BOARD MEETING AGENDA

**Tuesday, January 18, 2022
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 18, 2022 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 Golf Board minutes for December 21, 2021

CLAIMS AND FINANCIAL STATEMENTS:

2. Review financials statements for Pokegama Golf Course
3. Approve Golf Course bill list

REPORTS:

BUSINESS:

4. Consider purchase of Toro Greensmower in the amount of \$40,824.48
5. Consider purchase of Toro Fairway Verticutter for a total of \$14,188.51

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: