



CITY OF  
**GRAND RAPIDS**  
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## **POKEGAMA GOLF COURSE BOARD MEETING AGENDA**

**Tuesday, April 19, 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, April 19, 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 minutes for March 15, 2022 Golf Board Meeting.

**CLAIMS AND FINANCIAL STATEMENTS:**

2. Review financials and approve claims.

**VISITORS:**

**REPORTS:**

**BUSINESS:**

3. Discuss security system needs and potential purchase.

**CORRESPONDENCE AND OPEN DISCUSSION:**

**ADJOURN:**