



## POKEGAMA GOLF COURSE BOARD MEETING AGENDA

**Tuesday, August 19, 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, August 19, 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 of add/delete an Agenda item by a majority vote of the Board members present.)
APPROVE MINUTES:
1. Approve board minutes for July 15, 2025.
CLAIMS AND FINANCIAL STATEMENTS:
2. Approve the verified claims in the amount of \$47,823.30.
VISITORS:
REPORTS:
BUSINESS:
CORRESPONDENCE AND OPEN DISCUSSION:
A DIOLIEN: