



POKEGAMA GOLF COURSE BOARD MEETING AGENDA

**Tuesday, December 21, 2021
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, December 21, 2021 at 7:30 AM at Pokegama Golf Course, 3910 Golf Course Road, Grand Rapids, Minnesota.

ROLL CALL:

APPROVE MINUTES:

1. Approve minutes for November 16, 2021 regular meeting and December 7, 2021 special meeting.

CLAIMS AND FINANCIAL STATEMENTS:

2. Review and approve claims.

VISITORS:

REPORTS:

BUSINESS:

3. 2022-2026 CIP Discussion

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: