



## POKEGAMA GOLF COURSE BOARD MEETING AGENDA

Tuesday, February 15, 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, February 15, 2022 at 7:30 AM at Pokegama Golf Course Clubhouse, 3910 Golf Course Road, Grand Rapids, Minnesota.

Clubhouse, 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 January 18, 2022 Golf Board Meeting.
CLAIMS AND FINANCIAL STATEMENTS:
2. Review bills and consider approval of payment.
VISITORS:
REPORTS:
BUSINESS:
3. Discuss course restroom needs.
CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: