



POKEGAMA GOLF COURSE BOARD MEETING AGENDA

**Tuesday, May 17, 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, May 17, 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 April 19, 2022 regular meeting.

CLAIMS AND FINANCIAL STATEMENTS:

2. Consider approval of claims in the amount of \$41,249.31 and review the financials.

VISITORS:

REPORTS:

BUSINESS:

3. On course restroom facelift
4. Simulator fund discussion

CORRESPONDENCE AND OPEN DISCUSSION:

ADJOURN: