SPECIAL MEETING

POKEGAMA GOLF COURSE BOARD MEETING TUESDAY, DECEMBER 22, 2015

<u>GRAND RAPIDS CITY HALL – CONFERENCE ROOM 2B</u> 420 North Pokegama Avenue, Grand Rapids MN 55744

<u>11:00 A.M.</u>

NOTICE IS HEREBY GIVEN, that a regular meeting of the Pokegama Golf Course Board has been scheduled for *Tuesday, December 22, 2015 at 11:00 am.* at the Grand Rapids City Hall, 420 North Pokegama Avenue, Grand Rapids, MN, 55744 to discuss the following:

- I. Call to Order
- II. Approve Minutes
- III. Consideration of Monthly Bills and Financial Statement
- IV. Visitors
- V. Grounds Superintendent
- VI. Concessions.
- VII. Director of Golf
- VIII. Old Business
- IX. New Business

Review RFP Grounds Superintendent

- X. Correspondence and Open Discussion
- XI. Adjourn.

Copies to:

Golf Course Board	Financ
Lynn DeGrio	Bob Ca
City Clerk	City Ac
File Copy	City Co

Finance Director Bob Cahill City Administrator City Council

Michele Palkki

From: Sent: To: Cc: Subject: bob@pokegamagolf.com Tuesday, December 15, 2015 9:32 AM Michele Palkki Lisa Flaherty; Barb Baird; Tom Pagel golf board mtg

Michele,

We did not have a quorum for our meeting this morning. therefore we were unable to approve the bill list.

We need to reschedule the meeting. Please schedule the meeting for Tuesday December 22. 11:00 AM City Hall Room 2B (if available) the agenda will be the same agenda plus under new business- Review RFP for Grounds Superintendent.

thank you, Bob