<u>AMENDED</u>

NOTICE

POKEGAMA GOLF COURSE BOARD SPECIAL MEETING

Friday, September 21, 2012

AT POKEGAMA GOLF COURSE GRAND RAPIDS, MINNESOTA

9:30 a.m.

NOTICE IS HEREBY GIVEN, that a special meeting of the Pokegama Golf Course Board has been scheduled for *Friday*, *September 21*, *2012 at 9:30 a.m.* at the Pokegama Golf Course, Grand Rapids, MN, 55744 to discuss the following:

I. Call to Order

II. Tour of Pokegama Golf Course and Facilities

III. Adjourn

Copies to:

Golf Course Board

City Council

Shawn Gillen, City Administrator

Kim Johnson-Gibeau, City Clerk

Bob Cahill, Director of Golf

Shirley Miller, Director of Finance

Lynn DeGrio, Director of Human Resources

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