NOTICE

POKEGAMA GOLF COURSE BOARD SPECIAL MEETING

Tuesday, December 13, 2011

IN CONFERENCE ROOM 2B, CITY HALL GRAND RAPIDS, MINNESOTA

7:30 A.M.

NOTICE IS HEREBY GIVEN, that a Special meeting of the Pokegama Golf Course Board has been scheduled for <u>Tuesday</u>, <u>December 13</u>, <u>2011 at 7:30 a.m.</u> in Conference Room 2B at City Hall, Grand Rapids, MN, 55744 to discuss the following:

- Review dock quotes and consider approval.
- Review clubhouse basement a/c quotes and consider approval.

Copies to:

Golf Course Board Lynn DeGrio City Clerk File Copy Finance Director Bob Cahill City Administrator City Council