

## **GOLF BOARD MEETING**

**May 4, 2020**

### **AGENDA**

The meeting is open to the public. This meeting will be via teleconference OR we will have some seating at City hall in the Prairie room as long as we social distance.

**5:30 PM - Call to order by Chairman Bartlett, Prairie room, City hall.**

- **Determination of quorum to conduct business, Bartlett \_\_\_ Keeton \_\_\_ Regynski \_\_\_ Hight \_\_\_ Conzemius \_\_\_ Gordon \_\_\_ Bothun \_\_\_ Hayn \_\_\_ Tipton \_\_\_ Farnsworth \_\_\_ Johnson \_\_\_**
- **Minutes of the April 6, 2020 mtg, , motion to approve.**
- **Any additions to the agenda, motion to approve.**

#### **Staff Reports**

**Carin Hayn, PGA professional, clubhouse manager**

**Bryan Tipton, Superintendent**

**Tom Farnsworth, Director**

#### **Old Business**

1. Golf Course Operations plan, progress report, any adjustments?
2. Golf Pond Liner project completed – Commission briefed April 28<sup>th</sup>
3. Other?

#### **New Business**

1. Reports from HLGA – Regynski
2. Reports from OMGA – Conzemius
3. Other?

Dialogue as time permits.

**6:30 PM – Adjourn –**

**The next Golf Board meeting is June 1<sup>st</sup>.**