

**GOLF BOARD MEETING**  
**October 3, 2016**  
**AGENDA**

The meeting is open to the public.

**5:30 PM - Call to order at the Pro Shop, 4201 E. Hwy 34.**

- **Determination of a quorum.**
- **Minutes of the Aug. meeting (no Sept. meeting), motion to approve**
- **Any additions to the agenda, motion to approve.**

**Staff Reports**

**Superintendent Dean Heymans – excused**

**Head Professional Carin Hayn –**

**Director of Parks and Recreation Tom Farnsworth -**

**Old Business**

1. Golf Rocks project updates if any – Randy
2. Rounds played/course activity - Carin
3. Green's 8 & 10 drainage project - staff
4. 2017 budget as adopted by Commission

**New Business**

1. HLGA report
2. OMGA report
3. 2017 proposed fees to discuss
4. Other -

**6:30 PM – Adjourn**

**The next Golf Board meeting is November 7.**