

## **GOLF BOARD MEETING**

**November 7, 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 October mtg, motion to approve**
- **Any additions to the agenda, motion to approve.**

#### **Staff Reports**

**Superintendent Dean Heymans –**

**Head Professional Carin Hayn –**

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

#### **Old Business**

1. Golf Rocks project – Randy
2. Rounds played/course activity - Carin
3. 2017 proposed fee adjustments
4. Superintendent position

#### **New Business**

1. HLGA report
2. OMGA report
3. Course closure date
4. Other -

**6:30 PM – Adjourn**

**The next Golf Board meeting is December 5th.**