

## **GOLF BOARD MEETING**

**March 8, 2021**

### **AGENDA**

The meeting is open to the public. This meeting will be at City hall in the Training room as long as we social distance.

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

- **Determination of quorum to conduct business, Bartlett \_\_\_ Keeton \_\_\_ Ruch \_\_\_ Hight \_\_\_ Conzemius \_\_\_ Getz \_\_\_ Bothun \_\_\_ Hayn \_\_\_ Tipton \_\_\_ Farnsworth \_\_\_ Johnson \_\_\_**
- **Minutes of the February 1, 2021 mtg, motion to approve.**
- **Any additions to the agenda, motion to approve.**

#### **Staff Reports**

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

**Bryan Tipton, CGCS Superintendent**

**Tom Farnsworth, Director**

#### **Old Business**

1. Report on operations/maintenance work by Tipton
2. Report on the Superintendent's conference in Sioux Falls
3. Events calendar to date
4. Discussion on 2021 operations with Covid 19
5. Outdoor furniture update
6. Other?

#### **New Business**

1. Report from HLGA – Ruch
2. Report from OMGA – Conzemius
3. 2021 concrete project update by Tipton
4. Other?

Dialogue as time permits.

**6:30 PM – Adjourn –**

**The next Golf Board meeting is April 5th 2021**