

*Nancy Cleva*

**AGENDA FOR GOLF COMMITTEE MEETING  
Thursday, September 5, 2019  
Golf Course**

- I. Called to Order at 4:30 P.M.**
- II. Minutes that need to be approved : July 25, 2019**
- III. Meeting Mail: None.**
- IV. Appointments: a) None**
- V. Business: The following items may be discussed; votes may be taken.**
  - a) **FY2020 Results YTD.,**
  - b) **Fairway aeration**
  - c) **Biweekly meetings -Dana and Steve.**
  - d) **Golf Committee// Powers and authority**
  - e) **Tent purchase**
  - f) **Farmland account - \$150,000**
  - g) **Lease – equipment: \$550,000(\$121,000/yr)**
  - h) **Construction Debt payoff plan**
  - i) **Bathroom repairs**
  - j) **Green aeration**
  - k) **Bunker elimination**
  - l) **Wage classification, Exempt position**
- VI. New Business:**
- VII. Future Business: Next Meeting**
- VIII Executive session: None**