AGENDA

1. PUBLIC COMMENTS
   Public comments are limited to a total of 5 minutes. Any comments requiring a response will be referred to staff for a report at a subsequent meeting.

2. APPROVAL OF MINUTES
   A. Request members approve the March 15, 2021 meeting minutes.

3. DEPARTMENT REPORTS
   A. GOLF MANAGER REPORT—Rick Reinschmidt
      Update on current and future Golf projects and activity.
   B. GOLF CONCESSIONS REPORT – Concessions Dept
      Update of status on current and future Golf Concessions
4. **SUB COMMITTEE REPORTS**  
   A. POLICIES AND PROCEDURES – Kevin Fitzgerald  
      Recommendations on changes to Tournament Policy  
   B. FEES AND CHARGES – Anne Matthews  
      Recommendation on price increases  
   C. CAPITAL IMPROVEMENT FUND – Steven Yablok  
   D. AD HOC WOMEN’S GOLF – Marcy Valley  
   E. AD HOC BY-LAWS REVIEW - Larry Cloud

5. **UNFINISHED BUSINESS**  
   A. Effects of Coronavirus on golf  
   B. BY-LAWS Letters sent to Club Presidents  
   C.  
   D.  

6. **NEW BUSINESS**  
   A. Capital Improvement Funds- new AD HOC Committee?

7. **FUTURE AGENDA**

8. **ANNOUNCEMENTS**

9. **DATE OF NEXT MEETING -**  
   June 21, 2021  
   July 19, 2021