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 June 22, 2020 meeting minutes.

3. **DEPARTMENT REPORTS**
   A. **GOLF MANAGER REPORT**—Laura Bauernfeind
      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
   B. **FEES AND CHARGES**—Anne Matthews
   C. **CAPITAL IMPROVEMENT FUND**—Steven Yablok
   D. **AD HOC WOMEN’S GOLF**—Marcy Valley
   E. **AD HOC STRATEGIC PLAN IMPLEMENTATION**—Larry Cloud
   F. **AD HOC BY-LAWS REVIEW**—Larry Cloud
      1. Final By-Law review

5. **UNFINISHED BUSINESS**
A. Effects of Coronavirus on golf
   a. Maintenance during shutdown
   b. Reopening courses – how and when
   c. Changes to course operation in the near future
B. Review of Sepulveda RFP
C. Women’s Golf Day
D. Status of Player Assistance Program

6. NEW BUSINESS
   A. Authorization Letters
   B. Election of officers

7. FUTURE AGENDA

8. ANNOUNCEMENTS