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
   Request members approve the January 20, 2018 meeting minutes.

3. DEPARTMENT REPORTS
   A. GOLF MANAGER REPORT—Laura Bauernfeind
      Update on current and future Golf projects and activity.
   B. CONCESSIONS REPORT
      Update on golf course concession RFPs and operations.

4. SUB COMMITTEE REPORTS
   A. POLICIES AND PROCEDURES—Gene Gimenez
   B. FEES AND CHARGES—Ted Winship
   C. CAPITAL IMPROVEMENT FUND—Craig Kessler
   D. AD HOC MEETING PROCEDURES & EFFICIENCY—Larry Cloud
   E. AD HOC TOURNAMENT POLICY REVISIONS-Craig Kessler

5. UNFINISHED BUSINESS
   No items
6. **NEW BUSINESS**  
   A. Capital Improvements- Priorities and Accounting (Alan Lipsky)  
   B. Cart Rules, Handicap Flags, Marshals (Committee)

7. **FUTURE AGENDA**

8. **ANNOUNCEMENTS**