

Old Works Golf Course Authority Board

Meeting Agenda

Community Service Center, Third Floor Conference Room

August 2, 2021

5:30 p.m.

Access is provided via Zoom for anyone wanting to participate remotely.

Join Zoom Meeting

<https://zoom.us/j/6835951111>

Meeting ID: 683 595 1111

One tap mobile

+1-253-215-8782, 683 595 1111# US (Tacoma)

Board President will call for public comment following board discussion of each agenda item.

I. Call to Order

II. Roll Call

III. Approval of July 12 Minutes

IV. Financials

June Financials

July Update

Operations Subsidy Fund

Capital Improvements Fund

V. Course Conditions Update

VI. Clubhouse Renovation Update

The board may take action on the roof materials and other details, if necessary.

VII. I-90 Billboard (Butte)

VIII. Operations Update

— Merchandise Sales

— Tournaments and Events

— Marketing

IX. Old Business

X. New Business (Action not permitted)

XI. Miscellaneous (Action not permitted)

XII. Public Comment for Items not Appearing on the Agenda

XIII. Next Meeting: (Labor Day-September 6) August 30? September 13?

XIV. Adjourn