

Old Works Golf Course Authority Board

Meeting Agenda

Clubhouse
March 1, 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

+12532158782,,6835951111# 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 February 15 Minutes

IV. 2019 Audit — Newland and Company

V. Proceeds from 2020 Copper Cup, and Future Copper Cup Events

VI. Financials

January Financials, February Update

Operations Subsidy Fund

Capital Improvements Fund

VII. Golf Cart Proposal and Lease Agreement

VIII. Alcoholic Beverage Committee

Appoint Two or More Board Members

IX. Clubhouse Renovation Update

Bid Document

Construction Oversight

Alteration Application (Dept. of Revenue)

X. Operations Subsidy and Capital Improvements Accounts

2021 Prefunding: \$183,174

2020 Disbursement: \$182,410

XI. Tent Purchase

XII. Off-Season Update

- Merchandise Sales
- Tournaments and Events
- Marketing

XIII. Old Business

- IRS letter
- Signage

XIV. New Business (Action not permitted)

XV. Miscellaneous (Action not permitted)

XVI. Public Comment for Items not Appearing on the Agenda

XVII. Next Meeting

XIII. Adjourn