

Golf/Cemetery Board Meeting Agenda
Monday, February 8, 2021 5:45PM
City Hall council Chambers, 612 N Main St

- 1. Oath Of Office: Angel DeWaard To Issue Oath Of Office To Golf/Cemetery Board Members; Mark Graham And Tom Young**
- 2. PUBLIC INPUT - If You Need To Address The Park Board On An Item That Was Not On The Agenda, Excluding Personnel Items, Please Come Forward To The Podium And State Your Name And Concern. Presentations Will Be Limited To Three Minutes. Items Will Be Considered But No Action Will Be Taken At This Time.**

3. DELEGATIONS

4. ADDITIONS OR DELETIONS

5. APPROVAL OF MINUTES

Documents:

[1-11-21 MINUTES.PDF](#)

6. APPROVAL OF BILLS

Documents:

[2020 YEAR END CEMETERY.PDF](#)
[2020 YEAR END GOLF COURSE.PDF](#)
[CEMETERY 2021 REVENUE-EXPENSE REPORT.PDF](#)
[GOLF COURSE 2021 REVENUE-EXPENSE REPORT.PDF](#)
[2021 CEMETERY BILLS.PDF](#)
[2021 GOLF COURSE BILLS.PDF](#)

7. OLD BUSINESS

8. NEW BUSINESS

A. Clubhouse Report

Documents:

[CLUBHOUSE REPORT.PDF](#)
[JANUARY 2021 REVENUE REPORT.PDF](#)
[2021 TENTATIVE EVENTS-TOURNAMENTS CALENDAR.PDF](#)

B. Superintendent Report

Documents:

[FEBRUARY 2021 SUPERINTENDENTS REPORT.PDF](#)

C. Request To Adopt Corporate Rate

Documents:

2021 CORPORATE RATE PROPOSAL GOLF.PDF
BUSINESS MEMBERSHIP INCENTIVE SHEET.PDF
BUSINESS MEMBERSHIP INCENTIVE SHEET.PDF

- D. Executive Session: Motion To Enter Into Executive Session In Accordance With SDCL 1-25-2 (1) Discussing The Qualifications, Competence, Performance, Character Or Fitness Of Any Public Officer Or Employee Or Prospective Public Officer Or Employee. The Term "Employee" Does Not Include And Independent Contractor. (5) Discussing Marketing Or Pricing Strategies By A Board Or Commission Of A Business Owned By The State Or Any Of Its Political Subdivisions, When Public Discussion May Be Harmful To The Competitive Position Of The Business.

9. NEXT MEETING DATE

10. ADJOURNMENT