

# Old Works Golf Course Authority Board Meeting Agenda

Clubhouse  
January 4, 2021  
5:30 p.m.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/5053824230?pwd=VGdLR0JnSnkxdjB4OStjUEt3Mjd1UT09>

Meeting ID: 505 382 4230

Passcode: 3627189

One tap mobile

+16699006833,,5053824230#,,,,\*3627189# US (San Jose)

+12532158782,,5053824230#,,,,\*3627189# US (Tacoma)

Dial by your location

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes (December 21 Special Board Meeting)
- IV. Discussion: November Financials and December Update
- V. Discussion: Clubhouse Design Update
- VI. Off-Season Update
  - Merchandise Sales
  - Tournaments and Events
  - Marketing
- VII. New Business
- VIII. Old Business
- IX. Miscellaneous
- X. Public Comment for Items not Appearing on the Agenda
- XI. Next Meeting
- XII. Adjourn