

# Old Works Golf Course Authority Board

## Meeting Agenda

Clubhouse  
February 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 Minutes

IV. Clubhouse Renovation Update

Schedule

Construction Alternatives

V. Proceeds from the 2020 Copper Cup

VI. Newland and Company Audit Contract

Board review and approval

VII. December Financials, Year-end Review, January Update, Capital and Operations Accounts

VIII. Capital Improvements Budget 2012

IX. Present to Commission for Review and Approval: Clubhouse Renovation Presentation, Capital Improvements Budget, Newland and Company Contract

X. CourseCo. 2021 Management Incentive Fee

XI. Old Works Operating Bank Account

Annual prefunding and disbursements

Operations and Capital funds held by County

XII. Participation in Anaconda Area Marketing

XIII. Off-Season Update

- Merchandise Sales
- Tournaments and Events
- Marketing

XIV. Old Business

- IRS letter
- Renaming Entrance Road
- Signage

XV. New Business (Action not permitted)

XVI. Miscellaneous (Action not permitted)

XVII. Public Comment for Items not Appearing on the Agenda

XVIII. Next Meeting

XIX. Adjourn