

**Golf Advisory Board**  
7:00 PM Tuesday, February 10, 2015  
Spicer House  
Special Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes: December 1, 2014
- IV. Citizens Petitions and Comments
- V. Interviews for potential Golf Advisory Board members
  - A. Charles Miller
  - B. Phillip Manzo
- VI. Correspondence/Communications
  - A. Board Members
- VII. Reports
  - Golf Course Report
- VIII. Old Business
  - A. Junior membership
  - B. 9-Hole membership
- IX. New Business
  - A. Proposed Golf Rates
  - B. CIP Update
  - C. Revisit 2015 meeting schedule
  - D. Policy change
- X. Next Meeting Date: Monday, March 2, 2015 - 7:00 PM at Spicer House
- XI. Adjournment