



**AGENDA
GOLF COURSE ADVISORY BOARD
REGULAR MEETING
AUGUST 10, 2022
9:00 AM
CITY HALL COMMISSION CHAMBERS
204 ASH STREET
FERNANDINA BEACH, FL 32034**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. BOARD BUSINESS**
 - 4.1 **CHAIRPERSON APPOINTMENT** - *GCAB members will appoint Chairperson due to the resignation of former Chairperson Lee Murray.*
- 5. APPROVAL OF MINUTES**
 - 5.1 June 8, 2022 Minutes
- 6. PUBLIC COMMENT**
- 7. OLD BUSINESS**
- 8. NEW BUSINESS**
 - 8.1 **FINANCIALS** - *General Manager Mike Cooney will provide an update.*
 - 8.2 **NEXT YEAR'S GOLF RATES** - *This item is placed on the agenda at the request of Vice Chair John Pelican.*
 - 8.3 **DISCUSSION - FILL GCAB VACANCY** - *This item is placed on the agenda at the request of Vice Chair John Pelican. Discuss filling the vacancy created by former Chairperson Lee Murray's resignation.*
- 9. MGA UPDATE**
- 10. WGA UPDATE**
- 11. MARKETING UPDATE**
- 12. AGRONOMY UPDATE**
- 13. ADJOURNMENT**

All members of the public are invited to be present and be heard. Persons with disabilities requiring accommodations in order to participate in this program or activity should contact the City Clerk at (904) 310-3115 or TTY/TDD 711 (for the hearing or speech impaired). All interested parties may appear at said meeting and be heard as to the advisability of any action, which may be considered with respect to such matter. For information regarding this matter, please contact the Golf Course Manager.