

**VILLAGE OF NORTH PALM BEACH
GOLF ADVISORY BOARD
AGENDA**

VIRTUAL MEETING

(sign-in instructions for the meeting are available below)

In accordance with Executive Order No. 20-91 issued by Governor Ron DeSantis on April 1, 2020, all senior citizens and individuals with a significant underlying medical condition are ordered to stay at home and limit the risk of exposure to COVID-19. The Order further indicates that all persons in Florida shall limit their personal interactions outside of their homes to only those necessary to obtain or provide essential services or conduct essential activities. Similarly, the Centers for Disease Control and Prevention guidance advises that all individuals adopt far-reaching social distancing measures, including avoiding gatherings of more than 10 people. Therefore, in accordance with Executive Order No. 20-69 issued by the Governor on March 20, 2020, the Village of North Palm Beach shall utilize communications media technology to facilitate public participation in this meeting electronically, via internet access or telephone.

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Join Zoom Meeting

<https://us02web.zoom.us/j/88412955874?pwd=S0tPN0dFYmRLeWhRbkVuZ2VvTm1GQT09>

Meeting ID: 884 1295 5874

Passcode: 908846

One tap mobile

+19294362866,,88412955874#,,,,,0#,,908846# US (New York)

+13017158592,,88412955874#,,,,,0#,,908846# US (Germantown)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 884 1295 5874

Passcode: 908846

Golf Advisory Board

August 17, 2020

6:00 PM

Virtual Meeting

Steve Mathison, Chairman
Rich Pizzolato, Vice Chairman
Curtis Witters, Secretary
Landon Wells, Member
David Talley, Member
Jeffrey Irish, Member
Jeff Egizio, Member

ROLL CALL

APPROVAL OF MINUTES

Minutes of Golf Advisory Board meeting held in May

BOARD BUSINESS MATTERS

- 1. Update on Golf Course Projects**
- 2. Update on 2021 Budget Meeting**
- 3. Rounds Report discussion along with current financial figures thru July and projections for year end**
- 4. Staff (new hires / staff matches / shelter)**
- 5. Membership renewals – timelines**
- 6. North Palm Beach CC in 5 years – what is the model / goal**
- 7. Open Discussion**

COMMENTS FROM THE PUBLIC

ADJOURNMENT

Next Scheduled Meeting –
September 21st 2020

