

**Tucker County Parks and Recreation Commission**

**May 9, 2016**

**7:00 PM**

**Holly Meadows Golf Course**

**AGENDA**

**Additional Items for Agerida**

**Call to Order**

**Approval of minutes of April 2016 meeting**

**Guests**

**Financial Report**

**Correspondence**

**Caretaker's Report**

**Unfinished Business**

- Lighting at Golf Course**
- Internet at Camp and Golf Course**
- Power pole by maintenance building**
- Web page and rack cards**
- Windows and Doors for camp buildings**
- Summer Employee**
- Beer license for Golf Course**
- Pest Control**
- Fran added to bank accounts**
- Camp Purchases**
  - Furniture**
  - Folding Chairs**
  - TV**
  - Rugs/mats**

**New Business**

**Committee Reports**

- Executive**
- Personnel**
- Facilities**
- Steering**
- Finance**
- Golf Course**

**Executive Session for personnel issues**

**Adjourn**

**Next meeting will be June 13, 2016 at 7:00 PM at Holly Meadows Golf Course**