

# **Scenic Knolls Recreation Committee Meeting**

Agenda

September, 17<sup>th</sup> 2018

**6:00 PM**

- **Call the meeting to order.**
- **Open Meetings Law Statement** – This meeting of the Recreation Committee has been posted and is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meetings Statutes is posted on the East wall and is also available to any person attending this meeting.
- **Roll Call**  
Chairperson Ritterbush calls the meeting to order. Committee members Sean Hopkins (Vice Chairperson), David LaBounty, Mike Lamp, Ed McNulty, Heath Peters, and Donald Stall.
- **Approve Minutes from last meeting**
- **Approve Financials**
- **Old Business**
- **New Business**
  - Discuss authorizing advertisement for proposals to manage Scenic Knolls clubhouse.
- **Golf Course Superintendent Report**
- **Clubhouse Manager Report**
- **Items from the Committee**
- **Next meeting date October 15<sup>th</sup>, 2018; @ 6:00 p.m.**
- **Adjourn**