## **Scenic Knolls Recreation Committee Meeting**

Agenda July, 16<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
  - Discuss and Approve Golf Department Budget
- New Business
  - Discuss motor repairs for main well
- Golf Course Superintendent Report
- Clubhouse Manager Report
- Items from the Committee
- Next meeting date August 20th, 2018; @ 6:00 p.m.
- Adjourn