

**Wicomico Shores Golf Course  
Advisory Board  
Meeting of**

Wednesday, January 17, 2018  
6:00 PM  
Wicomico Shores Golf Course Clubhouse

**AGENDA**

- Call to Order
  - Roll Call - Confirmation of Quorum
  
- Approval of Minutes
  - November 9, 2017
  
- Election of Officers
  
- 2017 Draft Annual Report
  
- Food & Beverage Specialist Position
  
- Golf Cart Lease Agreement
  
- CIP Bunker Project
  
- FY2019 Operating Budget
  
- Other Business
  
- Adjournment