

# Wednesday, January 27, 2021 Wicomico Shores Golf Course Advisory Board Meeting

# THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE

**APPROXIMATE** 

Meeting of: Wicomico Shores Golf Advisory Board

Location: 35794 Aviation Yacht Club Rd, Mechanicsville, MD 20659

**Date: January 27, 2021** 

Time: 6:00 pm

In accordance with the Public Health Advisory on public gatherings sizes, at this time, the Wicomico Shores Golf Course Advisory Board meetings are accessible by listen only for the public by calling 301-579-7236; Access code: 963443. Members of the press may attend. For additional information please contact Darlene.Stalcup@stmarysmd.com

#### 1. CALL TO ORDER

### 2. ROLL CALL & CONFIRMATION OF QUOROM

## 3. MINUTES: December 16, 2020

A. Minutes: December 16, 2020

#### 4. GOLF COURSE/RESTAURANT UPDATES

- A. Year To Date Comparisons 7 Year Financial Comparison FY 21
- B. Year To Date Comparisons 2021 Monthly Comparison 1220 Only
- C. Year to Date Comparisons 2021 Monthly Comparison 1220
- D. Capital Improvement Project Summary Golf Course Advisory Board

#### **5. ANNUAL REPORT**

## 6. OLD BUSINESS

- A. COVID Updates
- B. WSGC Golf Manager Update
- C. Other Old Business

## 7. NEW BUSINESS

- A. Letter of Reappointment Pete Delman
- B. Letter of Appointment Terry Black
- C. Election of Officers
- D. Other New Business

#### 8. ADJOURNMENT

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Darlene Stalcup at 301-475-4200 Ext. 1820.

ll content of these proceedings is subject to disclosure under the Maryland Public Information Act.	