

# Wednesday, April 21, 2021 Wicomico Shores Golf Course Advisory Board Meeting

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

A part or all of the meeting may be conducted in closed session. Wicomico Shores Golf Course Advisory Board meetings are now open to the public as long as social distancing guidelines can be maintained and the Wicomico Shores Golf Course Meeting Room capacity limits do not exceed 40. Everyone in attendance must adhere to the social distancing guidelines and wear a mask at all times except when speaking, consuming food/drink or have a disability. If social distancing guidelines or occupancy room capacity limits cannot be followed, the meeting may be rescheduled. A listen-only line is available to the public by calling 301-579-7236; Access code: 810352. For additional information please contact Darlene.Stalcup@stmarysmd.com

Meeting of: Wicomico Shores Golf Advisory Board

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

Date: April 21, 2021

Time: 6:00 pm

#### 1. Call to Order

A. Call to Order

#### 2. Roll Call & Confirmation of Quorum

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#### 3. Minutes

A. January 27, 2021

#### 4. Golf Course/Restaurant Updates

- A. Rounds of Golf
- B. 7 Year Financial Comparison FY21
- C. 2021 Monthly Comparison
- D. Capital Improvement Project Summary

#### 5. Annual Report

A. Annual Report

#### 6. Old Business

- A. COVID Updates
- B. WSGC Golf Manager Update
- C. WSGC 2021 Meetings Schedule
- D. Election of Officers Vice Chairperson

#### 7. New Business

- A. Board Member Replacement
- B. Bag Drop
- C. Expanding Restaurant Hours
- D. Tee Boxes

## 8. Adjournment

### A. 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. All content of these proceedings is subject to disclosure under the Maryland Public Information Act.