



Wednesday, January 19, 2022
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. At this time face masks must be worn in all county operated buildings. In lieu of in person attendance citizens may listen to the meeting 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: January 19, 2022
Time: 6:00 pm

1. Call To Order

2. Roll Call & Confirmation of Quorum

3. Minutes - December 8, 2021 (Already approved electronically)

4. Golf Course/Restaurant Updates

- A. Year to Date Comparisons - 7 Year Financial Comparison FY22 to date
- B. Year to Date Comparisons - FY2022 to date Comparison to FY21
- C. Capital Improvement Project Summary FY22 Status

5. Annual Report - Draft

- A. Discuss/Revise draft Annual Report

6. Old Business

- A. COVID Updates
- B. Schedule of Meetings for 2022
- C. Letters of Appointment - Terry Black & Tom Eicholtz
- D. Tee Box Build Up

7. New Business

- A. Election of Officers for Calendar Year 2022
- B. Letter to Commissioners - Cart Operation
- C. Expanding Restaurant Hours

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