



Wednesday, October 26, 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. 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

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 Maryland Public Information Act.

- A. Call to Order
- B. Roll Call
- C. Minutes: July 20, 2022 (already approved electronically)
- D. Golf Course/Restaurant Updates - 7 Year Financial Comparison FY22 to date
- E. Golf Course/Restaurant Updates - Year to Date Comparison FY23 to date Comparison FY22
- F. Golf Course/Restaurant Updates - Capital Improvement Project Summary
- G. Golf Course/Restaurant Updates - Update to FY23 approved budget for CIP
- H. Golf Course/Restaurant Update Status of New Director Recreation and Parks
- I. Old Business - Update Status of Drainage Improvements on #2 and ponds on #15
- J. Old Business: Tee Box improvement - Update status of Gator/Dump Truck
- K. Old Business: Reimagining the lobby area between the pro shop and dining room
- L. Old Business: Update status on repair of soda fountain (supply chain issues)
- M. New Business: Grass around bunker on #8
- N. New Business: Purchase rakes for sand traps
- O. New Business: Status on plans to reevaluate the course slope and rating and possibly mark the nominal tee locations (Blue, White, Red, Purple to match the course ratings/slope values)
- P. Adjournment

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