

Wednesday, April 26, 2023 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. For additional information please contact Darlene.Stalcup@stmarysmd.com Meeting of: Wicomico Shores Golf Course Advisory Board Location: 35794 Aviation Yacht Club Rd, Mechanicsville, MD 20659 Date: April 26, 2023 Time: 6:00pm

Call to Order

Roll Call & Confirmation of Quorom

- Minutes: January 18, 2023 (already approved electronically)
- Golf Course/Restaurant Updates Annual Comparison FY15-FY23
- Golf Course/Restaurant Updates Year to Date Rounds of Golf, Revenue and Expense Comparison FY23 to FY22
- Golf Course/Restaurant Updates Expense and Revenue Comparison FY23 & FY22
- Golf Course/Restaurant Updates Status of other Capital Improvement/Equipment purchases
- Golf Course/Restaurant Updates Capital Improvement Project Summary FY23
- Golf Course/Restaurant Updates Capital Improvement Project FY24
- Annual Pass Payment Policy Service Fee
- Old Business Response to Board's second letter to County Commissioners
- Old Business Tee Box Improvement Effort
- New Business Update on FY24 Budget Inputs (any proposed rate increases)
- New Business Update on County efforts on "Green Initiatives"

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.