

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
February 2, 2021 – 2 p.m.**

**This is an Open Meeting and Members are Invited to Participate Online on
Zoom Audio and/or Video**

Attendee's please go to the below address to join the webinar:

<https://us02web.zoom.us/j/87627293910?pwd=Y1lN1F6WjRKbGp2LoxhNENGb3ozUT09>

Passcode: 400153

Or Telephone:

Dial:

US: +1 253 215 8782

Webinar ID: 876 2729 3910

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AGENDA

- 1. Call to Order**
- 2. Approval of video/audio computer connection via Zoom, or an audio connection via any common telephone**
- 3. Review of Agenda**
- 4. Approval of Draft Minutes**
- 5. Standing Committee Reports**
- 6. Oregon 2021 Legislative Bills – Steve Switzer**
- 7. Pavilion Event Fee – Lindy Anderson**
- 8. Pavilion Hood and AV Project – Jim Meierotto**
- 9. Columbia Bank Loan Update – Gary Newbore**
- 10. Manager's Report – Jim Meierotto**
- 11. President's Report – Eugene Tish**
- 12. Unfinished Business**
- 13. New Business**

14. Adjourn

Upcoming Meetings

- * Board Meeting 2 pm, Tuesday, March 2
 - * Board Meeting 2 pm, Tuesday, April 6
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