

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
August 23, 2019 – 9:30 a.m.**

AGENDA

1. Call to Order
2. Review of Agenda
3. Recognition of Visitors
4. Board Appointment Interviews
 - Interview process is open for the public to view
5. Executive Session
 - Deliberation of Board of Director Appointments
6. Old Business
7. New Business
8. Adjourn

Next Meetings:

**Special Board Meeting – If Needed - 10a.m., Tuesday, August 27
Board Meeting 4 p.m., Tuesday, September 10**