

CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
July 16, 2019 – 9:30 a.m.

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Draft Minutes
4. Recognition of Visitors
5. Standing Committee Reports
6. Civic Affairs Committee Update – Bob Harland
7. Clubhouse Usage Report – John McLain
8. Off Leash Area at Edith Green Park – Anne Shevlin
9. First Response Update – Kamran Mesbah and Jim Meierotto
10. Annex Decision Timeline – Kathy Harp
11. Manager's Report – Jim Meierotto
12. President's Report – Kathy Harp
13. Old Business
14. New Business
15. Volunteer Program – Bob Harland
16. Executive Session
Possible Legal Discussion on Contract Negotiation
17. Adjourn