

CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
June 11, 2019 – 4:00 p.m.

AGENDA

1. Call to Order
2. Review of Agenda
3. Approval of Draft Minutes
4. Recognition of Visitors
5. Standing Committee Reports
6. Raccoons – Jim Meierotto
7. Outreach Update – Larry Walker
8. Annex Decision Timeline – Kathy Harp
9. Manager's Report – Jim Meierotto
10. President's Report – Kathy Harp
11. Old Business
12. New Business
13. Executive Session
Contract Negotiation
14. Adjourn