

**CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS MEETING
March 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/88160503821?pwd=bTNZZFBXblVodldDVjcyRFZ3dEw0UT09>

Passcode: 448059

Or Telephone:

Dial:

+1 253 215 8782

Webinar ID: 881 6050 3821

Passcode: 448059

International numbers available: <https://us02web.zoom.us/j/88160503821?pwd=bTNZZFBXblVodldDVjcyRFZ3dEw0UT09>

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. Board Appointment and Election of Officers**
- 6. Standing Committee Reports**
- 7. Contract Approvals – Jim Meierotto**
- 8. Manager's Report – Jim Meierotto**
- 9. President's Report**
- 10. Unfinished Business – HB 2403**
- 11. New Business**

12. Adjourn

Upcoming Meetings

- * Board Meeting 2 pm, Tuesday, April 6
 - * Board Meeting 2 pm, Tuesday, May 4
 - * Annual & Board Meeting 6:30 pm, Wednesday, May 19
-