

CHARBONNEAU COUNTRY CLUB
BOARD OF DIRECTORS SPECIAL BOARD MEETING
July 30, 2019
3:00 – 5:00 p.m.

AGENDA

1. Call to Order
2. Review of Agenda
3. Recognition of Visitors and Public Comment
 - Letters to the Board
4. Operations Update – Jim Meierotto
5. Annex Decision Timeline – Kathy Harp
 - Board Comments and Statements – Levi Smith, Bob Harland
6. Executive Session
 - Discussion on Legal Matters Regarding Contract Negotiations
7. Old Business
8. New Business
9. Adjourn