

CHARBONNEAU COUNTRY CLUB



BOARD OF DIRECTORS SPECIAL MEETING

March 16, 2020 – 2 p.m.

AGENDA

1. Call to Order
2. March and April Discretionary Paid Time off for Staff – Jim Meierotto
3. Executive Session to discuss legal matters relating to the Charbonneau Golf Club negotiations
4. Old Business
5. New Business
6. Adjourn