

**Wicomico Shores Golf Course
Advisory Board
Meeting of**

Wednesday, January 16, 2019
5:30 PM

Commissioners Meeting Room, Chesapeake Building

AGENDA

- Call to Order
 - Roll Call - Confirmation of Quorum
- Approval of Minutes
 - November 28, 2018
- Election of Officers
- Boards and Commissions training
 - Diane Gleissner
- FY20 CIP Status Update
 - Arthur Shepherd
- Current Bunker Renovation Project update
 - Nick Isom & Jim Farren
- FY2019 Financial Report & Golf Course Updates
 - Nick Isom
- Old Business
- New Business
- Adjournment