



Wednesday, July 20, 2022
Wicomico Shores Golf Course Advisory Board Meeting

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session. Wicomico Shores Golf Course Advisory Board meetings are now open to the public. In lieu of in person attendance citizens may listen to the meeting by calling 301-579-7236; Access code: 810352. For additional information please contact Darlene.Stalcup@stmarysmd.com

Meeting of: Wicomico Shores Golf Advisory Board

Location: 35794 Aviation Yacht Club Rd, Mechanicsville, MD 20659

Date: July 20, 2022

Time: 4:00 pm

A. Call to Order

B. Roll Call

C. Minutes: April 27, 2022 (already approved electronically)

D. Golf Course/Restaurant Updates - 7 Year Financial Comparison FY22 to date

E. Golf Course Restaurant Updates - Year to Date Comparisons - FY2022 to Date Comparison to FY21

F. Golf Course/Restaurant Updates - Capital Improvement Project Summary

G. Golf Course Restaurant Updates - Update to FY23 approved budget for CIP

H. Golf Course/Restaurant Updates - Status of New Director for Recreation and Parks

I. Golf Course/Restaurant Updates - Update on new Board member

J. Old Business - Drainage Improvements on #3 and ponds on #15

K. Old Business - Tee Box Improvement

L. Old Business: Junior Season Passes

M. Old Business: Reimagining the lobby area between the pro shop and dining room

N. Old Business: Weekend morning 9 Hole rounds off the back 9

O. New Business - Status of ice cream machine and soda fountain

P. New Business - Grass around bunker on Number #8

Q. New Business - GDT May 2022 National Rounds Played Report

R. Adjournment

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Darlene Stalcup at 301-475-4200 Ext. 1820. All content of these proceedings is subject to disclosure under the Maryland Public Information Act.