

A G E N D A

GOLF ADVISORY COMMITTEE

REGULAR MEETING
FRIDAY, MAY 8, 2015, AT 9:00 A.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: John McDonnell, Chairman
2. ROLL CALL: McDonnell, Bolinger, Devlin, Hufford, Roath, Terry, Williamson, and Jordan, ex-officio member
3. APPROVAL OF REPORTS: Regular Meeting of April 10, 2015 (Attachment)
4. CHAIRMAN'S REPORT
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. RESIDENTS' FORUM
7. GRF BOARD REPORT – BARBARA S. JORDAN, BOARD REPRESENTATIVE
8. REPORTS - GOLF CLUBS
 - a. Women's 18-Hole Club – Mary Hufford, Club Representative
 - b. Women's 9-Hole Club – Lydia F. Bolinger, Club Representative
 - c. Men's Club – Stephen D. Roath, Club Representative
 - d. Happy Hackers Club – Susan Williamson, Club Representative
 - e. Hosting Program Committee – Donald A. Terry
9. REPORTS - STAFF
 - a. Financial Report
 - b. Staff Reports – Mark K. Heptig, Director, Golf Courses
Blake Swint, Superintendent
 - c. Chief Marshal's Report – Dickey Nitta, Chief Marshal
10. UNFINISHED BUSINESS

Follow-up discussion on:

 - a. Emergency procedures for golf course medical incidents.
 - b. Commercial use of the golf course facilities.
 - c. PG&E power line.
11. NEW BUSINESS

None
12. EXECUTIVE SESSION
 - a. There will be an executive session of the GAC following this meeting to discuss a confidential golf player matter.

13. RECESS

14. NEXT MEETING: Friday, June 5, 2015, at 9:00 a.m., in the Board Room
at Gateway Complex

JM/kv
cc: GRF Board