

**SUGAR CREEK GOLF COURSE
ADMINISTRATIVE BOARD MEETING**

AGENDA

Tuesday September 22, 2020

6:00 P.M.

Due to the coronavirus (COVID-19) pandemic, the Administrative Board Chairman has determined that an in-person meeting is not practical; therefore, this meeting will be held via audio conferencing as permitted by the Gubernatorial Disaster Proclamation in Response to COVID-19 (COVID-19 Executive Order 5) exempting the requirement of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access. The Board Secretary will host the audio meeting. The public is invited to join the conference via audio by using the following instructions. Plan to join the meeting 5-10 minutes before the start of the meeting.

Public participation instructions:

Dial by phone: 1 312 626 6799

Meeting ID: 862 5749 2160

Passcode: 014274

Members of the public will be automatically muted. Therefore, please email any public comment to bmcdermott@epd.org by the end of the "Remarks/Correspondence from Visitors" portion of the meeting. Emailed comments will be read by staff during this meeting.

1. Call meeting to Order
2. Roll Call
3. Additions and/or Corrections to Agenda
4. Approval of Minutes from August 25, 2020
5. Public Participation

OLD BUSINESS

- None

NEW BUSINESS

- Managers' Report - Dave Anderson
- Superintendent Report - Kevin Goss

FINANCIAL REPORTS

- Income Statement for Period 8 – August 2020

Next Meeting – Tuesday, October 27