

CHEHALEM GLENN GOLF COURSE CITIZENS' ADVISORY COMMITTEE

AGENDA Inaugural Meeting AGENDA

CPRD Administration Office

125 S. Elliott Road

Newberg, OR 97132

5:00 p.m. Monday, July 15, 2024

Remote option: to join Zoom meeting:

<https://us02web.zoom.us/j/2641913432>

Meeting ID: 264 191 3432

I. Roll Call

- Jeff Dillon
- Joe Fischer
- Roger Kulman
- Dennis Lewis
- Tom Sheridan
- Robert Travers
- Board liaisons
- Jason Fields
- Jim McMaster
- Staff liaisons
- Kellan Sasken
- Others? (optional)
- Richard Cornwell, IT Specialist, Meeting Operator (remote)

II. All Sign updated Committee Rules form

III. Review Purpose of Committee - "to provide recommendations to the Board of Directors regarding the new construction of a clubhouse at the golf course."

IV. Election of Officers

Chairman*

Vice Chairman

Secretary

Others (optional)

*Chairman now leads this meeting.

*Secretary will be responsible for creating agendas and minutes (including minutes of this meeting).

V. New Business

VI. Determine next meeting/regular meeting schedule

VII. Adjourn