

# A G E N D A

## GOLF ADVISORY COMMITTEE

REGULAR MEETING  
FRIDAY, APRIL 10, 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 March 13, 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. Chief Marshal's Report – Dickey Nitta, Chief Marshal
  - c. Staff Reports – Mark K. Heptig, Director, Golf Courses  
Blake Swint, Superintendent
10. UNFINISHED BUSINESS

None
11. NEW BUSINESS
  1. Emergency procedures for golf course medical incidents.
  2. Commercial use of the golf course facilities.
  3. Player discipline for golf course infractions.
  4. PG&E power line.
12. ADJOURNMENT
13. NEXT MEETING: Friday, May 8, 2015, at 9:00 a.m., in the Board Room at Gateway Complex

JM/kv  
cc: GRF Board