TUCSON GREENS COMMITTEE



P.O. Box 27210 Tucson, AZ 85726-7210 (520) 791-4213 (Voice) (520) 791-2639 (TDD) (520) 791-4017 (FAX)

MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **TUCSON GREENS COMMITTEE** and to the general public that the Committee will hold the following meeting which will be open to the public on:

THURSDAY, JANUARY 20, 2022 at 3:00 p.m.

Virtually via Teams

Join on your computer or mobile app

Click here to join the meeting

Or call in (audio only)

+1 213-293-2303,695402130# United States, Los Angeles Phone Conference ID: 695 402 130#

MEETING NOTE: Due to the impacts of the COVID-19 pandemic, which have prompted declarations of a public health emergency at the local, state and federal levels, this meeting will be conducted using measures to protect public health. This meeting will be held remotely through technological means, as permitted under Arizona law.

IN-PERSON ATTENDANCE BY MEMBERS OF THE PUBLIC WILL BE PROHIBITED.

AGENDA

- 1. Call to order/roll call (START RECORDING)
- 2. Approval of minutes November 18, 2021
- 3. Call to the audience
- 4. Golf course operations reports OB Sports
 - A. Fred Enke detailed report
 - B. Fred Enke Players First report
 - C. Randolph/Dell Urich, El Rio and Silverbell general report
- 5. Operating revenues, expenses and rounds report OB Sports
- 6. 7 Days of deals OB Sports
- 7. Tucson Golf Program OB Sports
- 8. Update on Clubhouse and restaurant improvements at El Rio, Fred Enke and Silverbell OB Sports
- 9. Meeting schedule and time March 17, 2022, 3 p.m.

Under State Open Meeting Law, no topics other than those noticed in the agenda may be discussed.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the **Golf Administration Office at (520) 791-5853**. Requests should be made as early as possible to allow time to arrange the accommodation.



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- 10. Future agenda items
 - Randolph North partnerships updates
 - Alternate recreational uses of golf courses
 - Tucson Clean and Beautiful update
 - Green Stormwater Infrastructure
 - Rates and Fees
- 11. Adjournment

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