



Wednesday, January 15, 2025

Wicomico Shores Golf Course Advisory Board Meeting

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT FURTHER NOTICE- TIMES ARE APPROXIMATE

Meeting of the Wicomico Shores Golf Advisory Board

Location: 35794 Aviation Yacht Club Rd, Mechanicsville, MD 20659

Date: 15 January, 2025

Time: 6:00 pm

For additional information please contact TBD@stmarysmd.com.

1. CALL TO ORDER

2. ROLL CALL & CONFIRMATION OF QUORUM

3. MINUTES: 16 October, 2024 (Already approved electronically)

4. GOLF COURSE / RESTAURANT UPDATES

- A. Annual Comparison FY17-FY25 Financial Statement
- B. Year to Date Rounds of Golf, Revenue and Expense Comparison FY22 to FY25
- C. Capital Improvement Projects, Project # RP2503
- D. Capital Improvement Projects, Project # RP2403
- E. Summary of Equipment purchases completed in FY25
- F. Spreadsheet that identifies Equipment purchase plan for 2025-2030

5. REMAINING FY25 EFFORTS FOR GOLF COURSE

- A. Review of final FY25 Approved Budget
- B. Status Remaining Capital Improvement Projects planned for FY25
- C. Status Remaining Equipment purchases planned in FY25

6. OLD BUSINESS

- A. Status of plans to enhance irrigation for the course
- B. Update of efforts to work fairways and fringe and collar areas around greens
- C. Update on efforts to improve tees
- D. Update status of efforts suggested in agronomy review conducted in Fall of 2023
- E. Update on schedule for USGA to re-evaluate the golf course

7. NEW BUSINESS

- A. Election of Officers for 2025
- B. Review/ approval of Annual Report for 2024
- C. Discuss FY26 Budget plan/status
- D. Any update on County Efforts on "Green Initiatives"

ADJOURNMENT

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Pat Dugan, patdugan@stmarysmd.com, 301-884-4601.