

MINUTES OF REGULAR MEETING OF THE GOLF COURSE ADVISORY BOARD OF
THE CITY OF CARLSBAD, NEW MEXICO, HELD AT CARLSBAD MUNICIPAL GOLF
COURSE ANNEX JULY 1ST, 2021 AT 4:00 P.M.

Voting Members Present:

| | |
|----------------|-------------|
| Jack Litschke | Chairperson |
| JW Sutphin | Member |
| Dean Bair | Member |
| John Caraway | Member |
| Becky Thomsson | Member |

Voting Members Absent:

None

Ex-Officio Members Present:

None

Ex-Officio Members Absent:

None

Board Secretary Present:

| | |
|--------------|----------------------------|
| Kyle Boatman | Golf Course Superintendent |
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Board Secretary Absent

None

Others Present:

| | |
|---------------|--------------------------------|
| Ted Cordova | Community Development Director |
| Kathy Temple | |
| Kenny Lawson | |
| Steve Hendley | |

ITEM 1 - ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll was called and it was determined there was not a quorum of voting members.

ITEM 2 – APPROVAL OF AGENDA OF REGULAR MEETING ON JULY 1, 2021

ITEM 3 - APPROVAL OF MINUTES OF REGULAR MEETING HELD MARCH 5, 2020

ITEM 4 – REPORT FROM TED CORDOVA

ITEM 5- REPORT FROM KYLE BOATMAN

ITEM 6- BOARD VACANCIES

ITEM 7- HANDOUT GOLF COURSE RULES AND REGULATIONS FOR 2021-2022

ITEM 8- ADJOURNMENT