1. August 2022 meeting

a. Start Time: 1:00 pm, September 7, 2022

b. Location: Agronomy lunchroom

c. Manager: Connie Rose

d. Next Meeting for the month of September 2022: Held in person Wednesday October 5, 2022,

1:00 pm in Agronomy lunchroom.

e. Attendance for August 2022 meeting:

Agronomy - Matt, Doug

Horticulture - Connie, Sue

Golf front end operations:

- Golf Shop Jordan
- Golf Services no representative
- Course Marshals Connie to meet with Ken at 1:45 pm today.
- F & B On Course Service Andy

Tennis - Fred

BMAC - no representative

Ownership –

2. Department Updates

- **a. Agronomy**: Four first aid records.
- 1. Nose bleed, first aid was provided, worker returned to work.
- 2. Fan rake broke in workers hand caused splinters, first aid provided, rake decommissioned, worker returned to work.
- 3. Bee / wasp sting on face, first aid provided, worker monitored every 15 minutes, worker returned to work.
- 4. Worker slipped smashing their knee on fairway unit, bruising, small laceration, first aid provided, worker returned to work on light duties.
- **b. Horticulture:** One first aid record completed for irritation of knees. Worker returned to work, no missed time or medical attention, monitoring knees, offered 5 days of standing work and to avoid kneeling for the rest of the week. Screening for heat stress was required every two hours on August 25, 30, 31 2022 due to heat warning.

Old business: Completed - Update: Flag stone is now completed. Scott Walker.

- **c. Golf Shop:** Sight lines for carts returning to Clubhouse, Hort pruned plant material down completed. Over grown cart paths Agronomy is spraying herbicide on Mtn and Valley cart paths. completed.
- **d. Golf Services Update:** Nothing to report, old business still open, please review January, February, March, April, May, June, and July 2022 minutes to review old business for this department and report updates for next meeting.
- e. Course Marshals Update: No update
- **f. F & B On Course Service Update:** training implemented, eye wash still needed at comfort 10 mtn, fire blanked still needed at Valley BBQ. Broom on service roads completed, upper

Hannington lock on gate resolved. Hub entrance needs brush clearing – horticulture cleared the brush – completed. On course service, drive defensively, slowly with caution and expect on coming golf traffic.

g. Tennis Updates: - no lights at tennis, plans to add 5th light, back of tennis unused area needs gravel.

Old Business: still open

- -Concern with dark areas behind the vent unit of the bubble for staff.
- -Gravel needed for back of tennis unused area, it was leveled out and needs topping up.
- -Gravel for paths for fire exit to be installed completed
- **h. BMAC:** No update.