1. October 2023 meeting information

- a. Meeting in person
- b. Location agronomy lunchroom
- c. Manager: Connie Rose
- d. Next meeting for the month of November 2023, will be in person.
- e. Attendance for the October 2023 meeting.
 - a. Agronomy Doug
 - b. Horticulture Sue
 - c. Golf operations:
 - 1. Golf Shop not in attendance
 - 2. Golf Services not in attendance
 - 3. Course Marshals not in attendance
 - d. F & B On Course Service not in attendance
 - e. Tennis Fred
 - f. BMAC Eve
 - g. Maintenance workshop n/a

2. October 2023 Department Updates

- a. Agronomy –
- #1 first aid record worker was driving when they were hit in the face from an over hanging branch, no missed time or medical attention.
- #1 hazard report bridge on 15 valley course has been noticed as a hazard, golf cart traffic only.
- #1 incident 15 valley course bridge collapsed under ti-crop tractor. No injury, no missed time, no medical attention.
- #2 incident worker had their brakes locked up due to wet weather when a coworker suddenly stopped in front of them while doing stake and rope. Service vehicle is being inspected and the lock out tag will be removed once approved to return to field work. No missed time, no medical attention, no injuries. Monthly summary submitted.
- b. Horticulture #1 hazard heavy gate to service yard, this has been repaired. Monthly summary submitted.
- c. Golf Operations:
 - 1. Pro Shop Nothing to report. Monthly summary submitted.
 - 2. Golf Services Update: no monthly summary submitted.
 - 3. Course Marshals Update Nothing to report. Monthly summary submitted.
- d. F & B Update: monthly summary not submitted.
 - 1. Members lounge
 - 2. On course beverage cart service
 - 3. Comfort 10 Mountain Course
 - 4. Comfort 11 Valley Course

- 5. Lift Pool Side Bar and Grill
- 6. Lift Coffee and Juice bar
- 7. Hub storage area
- e. Tennis Updates Nothing to report. Monthly summary submitted.
- f. BMAC Nothing to report. Monthly summary submitted.
- g. Maintenance workshop n/a

3. Follow up required due before April 1, 2023, meeting – open business

-Motorola radios. Concern has been brought to the OHS committee regarding radio communication. As a result of this concern, we need to know what departments have Motorola radios? How many Motorola radios per department AND what channels are scheduled on these radios. This was due April 1, 2023.

The following reasons have led to the decision to close this item.

- 1. The lack of response on this matter from all departments.
- 2. Successfully working through our busy season without issue.
- 3. It has been six months since this concern was brought up.
- 4. While department inspections were being completed in October 2023 there has been a total of 17 Motorola radios located in Golf services, Members lounge and BMCA. Now closed.