



**Food Service Advisory Committee
Meeting Agenda
Thursday, January 19, 2023
1:00 P.M. BVSA Conference Room**

A. Call to Order – Time: _____

Committee members and members attending Advisory Committee meetings or any sub-committee meetings are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras). (Board Policy Resolution No.3.18-19)

Roll Call

Committee: Hillary Gilmartin, Tom Gilmartin, Bob Reynolds, Jeff Gadzia

Staff: Wesley Shryock, Malissa Rodriguez, Gina Silva, Jacqi Edwards

B. Approval of Agenda

C. Approval of Minutes

D. Member Comments, if applicable

E. Manager Reports:

1. General Manager – Wesley Shryock
2. Food and Beverage– Malissa Rodriguez
 - a. Review Financial Reports
3. Saloon
4. The Oaks Restaurant
5. Mulligan Room

F. Board Liaison:

G. Old Business:

1. Thanksgiving Brunch Highs and Lows
2. New Years Eve Highs and Lows

H. New Business:

1. Valentine's Day
2. Bar Prices
3. New Mulligan Room Menu for re-opening

4. OTCC and Mulligan Room Specials

5. Food and Beverage Bear Tracks Submissions

Recommendations to the Board:

Next Meeting date and time: February 16, 2023 at 1:00 pm

Adjourn time: _____