



QUARTZ MOUNTAIN
Arts & Conference Center & Nature Park
Board of Trustees

REGULAR MEETING AGENDA: Monday, August 10, 2020 – 10:00 a.m.
Quartz Mountain Resort, Badger Library
Chair Chad Wiginton Presiding

1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
2. **Call to Order.**
 - A. Roll call and announcement of quorum.
3. **Approval of Minutes.**
 - A. Minutes from the June 8, 2020 Regular Meeting.
4. **Fifteen Minute Public Forum.**

Question and answer session for the public.
5. **Audit, Budget, and Fiscal Matters.**
 - A. Financial Report
 - B. Discussion and possible action concerning the renewal of a partial year Interagency Agreement with Western Oklahoma State College for administrative services.
6. **Lodge, Park and Golf Course.**
 - A. Report, discussion, and possible action concerning the Lodge and Conference Center
 - B. Report, discussion, and possible action concerning the Nature Park
 - C. Director's Report, to include discussion and any possible action regarding matters related to the Center.
9. **Proposed Executive Session**

In accordance with 25 O.S. Section 307 (B)(1), the Board may discuss the employment, promotion, demotion, or appointment of the Executive Director.
10. **Vote to convene in executive session**

11. **Vote acknowledging the return of the Board to open session**

A. Discussion and possible action concerning the Executive Director position.

12. **New Business.**

Consideration of any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

13. **Announcement regarding Next Regular Meeting. Due to the legislative transfer of Quartz Mountain Center to the Oklahoma Department of Tourism and Recreation effective October 1, 2020, the Quartz Mountain Board of Trustees will be dissolved as a matter of law, and no further meetings will take place. Previously scheduled meetings for October 2020 and December 2020 have been cancelled through the Oklahoma Secretary of State.**

14. **Adjournment.**