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Board of Trustees  
For the  
Quartz Mountain Arts and Conference Center and Nature Park

## **A G E N D A**

Monday, April 10, 2017-10:00 a.m.  
Quartz Mountain Lodge-Badger Library  
Chair Dr. Phil Birdine Presiding

1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
2. **Call to Order.**
  - Roll call and announcement of quorum.
3. **Approval of Minutes.**
  - A. Approval of minutes from the February 13, 2017 meeting.
4. **Fifteen Minute Public Forum.**
  - Question and answer session for the public.
5. **Audit, Budget and Fiscal Matters.**
  - A. Financial Report.
  - B. Update, discussion and possible action regarding FY 2017 Revenue Failures and the impact on the Center's FY 2017 appropriations to include budget reduction scenarios for FY 2018.
6. **Board Items**
  - A. Discussion and possible action concerning the proposed land exchange between the Center and the Federal Bureau of Reclamation.
7. **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. Report, discussion and possible action concerning the Golf Course.
  - D. Director's Report, to include discussion and any possible action regarding matters

related to the Center.

8. **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."

9. **Announcement of Next Regular Meeting – Monday, June 12, 2017. The meeting will be held at the Quartz Mountain Arts & Conference Center & Nature Park, Lone Wolf, OK.**

10. **Adjournment.**