



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

A G E N D A

Monday, February 10, 2020, 10:00 a.m.
Quartz Mountain Arts & Conference Center Badger Library
22469 Lodge Road, Lone Wolf, OK

Chair, Dr. 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 December 2019 meeting.
4. **Fifteen Minute Public Forum.**

Question and answer session for the public.
5. **Board Items.**
 - A. Vacation Policy. Discussion and possible action concerning a proposal to update the vacation carryover policy for employees of Quartz Mountain Arts & Conference Center & Nature Park
6. **Audit, Budget and Fiscal Matters.**
 - A. Financial Report

7. **Lodge, Park and Golf Course.**

- A. Lodge, Conference Center, and Golf Course Report. Discussion, updates and possible action related to the Lodge and Golf Course.
- B. Nature Park Report. Discussion, updates and possible action related to Quartz Mountain Nature Park.
- C. Directors Report. Discussion, updates, and possible action 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, April 13, 2020, at 10:00 a.m. The meeting will be held at the Quartz Mountain Lodge.**

10. **Adjournment.**