

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

A G E N D A

Monday, February 12, 2018, 10:00 a.m.
Quartz Mountain Arts & Conference Center Badger Library
22469 Lodge Road, Lone Wolf, OK

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.**
 - A. Roll call and announcement of quorum.
3. **Approval of Minutes.**
 - A. Minutes from the December 11th, 2017 meeting.
4. **Fifteen Minute Public Forum.**

Question and answer session for the public.
5. **Audit, Budget and Fiscal Matters.**
 - A. Discussion and possible action concerning the selection of an auditor for the Center.
 - B. Financial Report
6. **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 to include but not limited to the recent claim and settlement with ES2.

7. **Board Items**

- A. Discussion and possible action concerning the evaluation of the Executive Director.
- B. Discussion and possible action concerning the hiring of a General Manager for the Center.

8. **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, and including discussion of hiring a General Manager for the Center.

9. **Vote to convene in executive session**

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

- A. Discussion and possible action concerning the employment, promotion, demotion or appointment of the Executive Director.
- B. Discussion and possible action concerning the employment of a General Manager for the Center.

11. **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."

12. **Announcement of Next Regular Meeting – Monday, April 9, 2018, 10:00 a.m. The meeting will be held at the Quartz Mountain Lodge.**

13. **Adjournment.**