



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

EMERGENCY MEETING AGENDA

Monday, March 30, 2020, 10:00 a.m.

In Person: Western Oklahoma State College, 2801 N. Main, Altus, OK
Zoom: <https://wosc.zoom.us/j/537659703?pwd=L2RmTmtLSzNuZlB1bkpwNDMvQ3Z2Zz09>
Phone: (346) 248-7799, Meeting ID: 537 659 703, Password: 1000

Attending in Person: Chad Wiginton, Mary Jane Scott, Jeff Wilmes
Attending via Zoom: Randy Beutler, Julie Cohen, Jeff Greenlee, David McNeese, Tommy Northrip,
Ronna Vanderslice

Chair, Dr. Chad Wiginton Presiding

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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. **Audit, Budget and Fiscal Matters.**
 - A. Financial Report
 5. **Board Items.**
 - A. Discussion and possible action concerning proposals for the operation of Quartz Mountain Arts & Conference Center & Nature Park for the remainder of the current fiscal year.
 6. **Reminder of Next Regular Meeting – Monday, April 13, 2020, at 10:00 a.m. The meeting will be held at the Quartz Mountain Lodge.**
 7. **Adjournment.**