

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

**A G E N D A**

Monday, April 9, 2018-10:00 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.**
  - A. Roll call and announcement of quorum.
3. **Approval of Minutes.**
  - A. Approval of minutes from the February 12, 2018 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 Center's Interagency Agreement with Western Oklahoma State College.
6. **Board Items**
  - A. Discussion and possible action concerning a proposed incentive pay plan for selected positions at the Center.
7. **Lodge, Park and Golf Course.**
  - A. Report, discussion and possible action concerning the Lodge and Conference Center and the golf course.
  - B. Report, discussion and possible action concerning the Nature Park to include but not limited to the North Shore water line project.

C. 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 11, 2018. The meeting will be held at the Quartz Mountain Arts & Conference Center & Nature Park, Lone Wolf, OK.**

10. **Adjournment.**