



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

REGULAR MEETING AGENDA: Monday, June 8, 2020 – 10:00 a.m.
Quartz Mountain Resort, Badger Library
Chair 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 April 13, 2020 Regular Meeting.
4. **Fifteen Minute Public Forum.**

Question and answer session for the public.
5. **Oklahoma Arts Institute**

Report, discussion, and possible action concerning the Oklahoma Arts Institute and the 2020 Oklahoma Summer Arts Institute.
6. **Audit, Budget, and Fiscal Matters.**
 - A. Financial Report
 - B. Discussion and possible action concerning the Center Budget for fiscal year 2021, which is from July 1, 2020 until June 30, 2021.
 - C. Discussion and possible action concerning approval of Center expenditures exceeding \$15,000.00 for FY 2021.
 - D. Discussion and possible action concerning the renewal of a partial year Interagency Agreement with Western Oklahoma State College for administrative services.
 - E. Discussion and possible action concerning the FY 2021 Renovation Plan.

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 possible sale of the paddleboat concession.
- C. Director's Report, to include discussion and any possible action regarding matters related to the Center.

8. **Board Items**

- A. Discussion and possible action concerning the May 21st meeting with Oklahoma Lieutenant Governor Matt Pinnell, Members of the Oklahoma House of Representatives, Oklahoma Tourism Director Jerry Winchester, and Chancellor Glen Johnson.
- B. Discussion and possible action concerning the election of officers for the Board to serve during FY 2021.
- C. Discussion and possible action concerning the committee structure for the Center's Board of Trustees during FY 2021.

9. **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.

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

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

- A. Discussion and possible action concerning the Executive Director position.

12. **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.

13. **Announcement of Next Regular Meeting – Monday, August 10, 2020. Meeting will be held at Quartz Mountain Arts & Conference Center, Lone Wolf, OK.**

14. **Adjournment.**