

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

**A G E N D A**

Monday, June 11, 2018 – 10:00 a.m.  
Quartz Mountain Arts & Conference Center-Red Rock Suite  
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 April 9, 2018 meeting.
  - B. Correction to the February 12, 2018 minutes.
4. **Fifteen Minute Public Forum.**

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

President Julie Cohen will report on the 2018 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 2019, which is from July 1, 2018 until June 30, 2019.
  - C. Discussion and possible action concerning approval of Center expenditures exceeding \$15,000.00 for FY 2019.
  - D. Discussion and possible action concerning the renewal of the Interagency Agreement with Western Oklahoma State College for continued administrative services.
  - E. Discussion and possible action concerning the FY 2019 Campus Master Plan.

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

- A. Report, discussion and possible action concerning the Lodge and Conference Center and the golf course, to include but not limited to an incentive pay program for selected positions at the Center.
- 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. **Board Items**

- A. Discussion and possible action concerning the election of officers for the Board to serve during FY 2019.
- B. Discussion and possible action concerning the committee structure for the Center's Board of Trustees.

9. **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.

10. **Announcement of Next Regular Meeting – Monday, August 13, 2018. Meeting will be held at Quartz Mountain Arts & Conference Center, Lone Wolf, OK.**

11. **Adjournment.**