NOTICE AND AGENDA PRYOR CREEK RECREATION CENTER BOARD SPECIAL MEETING TUESDAY, MARCH 10TH, 2020 5:00 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD WILL MEET IN SPECIAL SESSION AT THE PRYOR CREEK RECREATION CENTER, 1111 S.E. 9TH ST., PRYOR, OKLAHOMA, AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT 918-825-6909.

Board Members: **Houston Brittain, Cathy Gray, Rebecca Kemp, Beth Moore, Steve Riff

- 1. Call meeting to order.
- 2. Discuss, possibly approve minutes from December 30th, 2019 Regular Meeting.
- 3. Discuss, possibly recommend Council action regarding the vacant board seat #4, term expiring 08/31/21. (The seat was previously held by David Miller.)
- 4. Discuss, possibly recommend Council action regarding the vacant board seat #5, term expiring 08/31/21. (The seat was previously held by Jessica Long.)
- 5. Director's Report.
- 6. Adjourn.