PRYOR CREEK RECREATION CENTER BOARD SPECIAL MEETING MONDAY, APRIL 11[™], 2022 AT 5:30 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD WILL MEET IN SPECIAL SESSION IN CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA, AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT 918-825-6909.

Board Members: **Houston Brittain, Jeremy Cantrell, Cathy Gray, Rebecca Kemp, Steve Riff, Dick Holmes, Marty Marsh

- 1. Call to Order.
- 2. Approve minutes of the March 7th, 2022 regular meeting.
- 3. Approve minutes of the March 21st, 2022 special meeting.
- 4. Discuss, possibly recommend Council action regarding hiring Jessica Reger for the Assistant Director position at the Pryor Creek Recreation Center at Range E, Step 1 (annual wage \$39,980.00).
- 5. Director's Report.
 - a. Facility Repair & Maintenance
 - b. Finance Report
 - c. Aquatics Report
 - d. Personnel Report
 - e. Misc.
 - f. Q&A
- 6. Adjourn.

POSTED APRIL 7TH, 2022 BY CITY CLERK EVA SMITH_

Eva Smith

