

**AGENDA**  
**HARRAH PARKS AND RECREATION BOARD**  
**REGULAR MEETING**  
**JUNE 1, 2017**  
**6:30 PM**  
**HARRAH CITY HALL**  
**19625 NE 23<sup>RD</sup> STREET**  
**HARRAH, OK 73045**

1. ROLL CALL
2. FLAG SALUTE
3. INVOCATION
4. DISCUSSION AND POSSIBLE ACTION ON ANNUAL ELECTION OF OFFICERS. CHAIRMAN, VICE CHAIRMAN AND SECRETARY.
5. DISCUSSION AND POSSIBLE ACTION ON NON-VOTING PARK BOARD MEMBERS. (THREE OF FIVE SPOTS ARE VACANT)
6. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF THE MAY 4, 2017 REGULAR MEETING.
7. DISCUSSION AND POSSIBLE ACTION ON PARK PROJECTS.
8. DISCUSSION AND POSSIBLE ACTION ON UPCOMING EVENTS.
9. DISCUSSION AND POSSIBLE ACTION ON LONG TERM MASTER PLAN FOR PARKS.
10. NEW BUSINESS
11. MEMBER AND STAFF COMMENTS
12. FUTURE AGENDA ITEMS
13. ADJOURNMENT

POSTED MAY 31, 2017 AT 5:00 pm

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PATTY COLEMAN, PARK BOARD SECRETARY