

**AGENDA**  
**HARRAH PARKS AND RECREATION BOARD**  
**REGULAR MEETING**  
**FEBRUARY 1, 2018 6:30 PM**  
**HARRAH CITY HALL**  
**19625 NE 23<sup>RD</sup> ST**  
**HARRAH, OK 73045**

1. ROLL CALL
2. FLAG SALUTE
3. INVOCATION
4. DISCUSSION AND POSSIBLE ACTION ON VOTING PARK BOARD MEMBERS.
5. DISCUSSION AND POSSIBLE ACTION ON NON-VOTING PARK BOARD MEMBERS.
6. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF THE JANUARY 4, 2018 REGULAR MEETING.
7. DISCUSSION AND POSSIBLE ACTION ON PARK PROJECTS.
8. DISCUSSION AND POSSIBLE ACTION ON UPCOMING EVENTS.
9. NEW BUSINESS
10. MEMBER AND STAFF COMMENTS
11. FUTURE AGENDA ITEMS
12. ADJOURNMENT

POSTED JANUARY 31, 2018 AT 5:00 pm

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PATTY COLEMAN, PARK BOARD SECRETARY