

**AGENDA**  
**HARRAH PARKS AND RECREATION BOARD**  
**SPECIAL MEETING**  
**JANUARY 9, 2020 6:30 PM**  
**HARRAH CITY HALL**  
**19625 NE 23<sup>RD</sup> ST**  
**HARRAH, OK 73045**

1. ROLL CALL
2. FLAG SALUTE
3. DISCUSSION AND POSSIBLE ACTION ON REQUEST BY JOANNA RODGERS TO HOLD A CRAFT FAIR ON FEBRUARY 14, 2020 AT HERITAGE PARK.
4. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF THE SEPTEMBER 5, 2019 REGULAR MEETING.
5. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF THE NOVEMBER 7, 2019 REGULAR MEETING.
6. DISCUSSION AND POSSIBLE ACTION ON APPROVING THE MINUTES OF THE DECEMBER 12, 2019 SPECIAL MEETING.
7. DISCUSSION AND POSSIBLE ACTION ON ROLES AND RESPONSIBILITIES OF THE HARRAH PARKS AND RECREATION BOARD.
8. DISCUSSION AND POSSIBLE ACTION ON FIVE YEAR STUDY.
9. DISCUSSION AND POSSIBLE ACTION ON 2020-2021 BUDGET YEAR.
10. DISCUSSION AND POSSIBLE ACTION FROM MEMBERS ON UPCOMING EVENTS/PROJECTS.
11. NEW BUSINESS
12. MEMBER AND STAFF COMMENTS
13. FUTURE AGENDA ITEMS
14. ADJOURNMENT

POSTED JANUARY 6, 2020 AT 5:00 pm

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PATTY WHEELER, PARK BOARD SECRETARY