

**HARRAH PARKS AND RECREATION BOARD
HARRAH, OKLAHOMA
NOTICE OF PUBLIC MEETING**

The Park Board Members for the City of Harrah will meet at 6:00 p.m. on Wednesday, February 9, 2022, at City Hall, at 19625 NE 23rd Street, Harrah, Oklahoma for a Regular Meeting.

AGENDA

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its city/trust manager, staff attorney or the recommended board, commission, or committee.

1. Roll Call and Flag Salute.
2. Review, discussion, consideration, approval, adoption, awarding, rejection, amendment and/or postponement of the following items:
 - a. Approve the minutes of the January 12, 2022, Regular Meeting.
 - b. Accept resignation on board member, Tamera Herzog, that was submitted on January 28, 2022.
 - c. 5K Fundraiser at Heritage Park (Mya Kirk).
 - d. Harrah Newella Fur and Feather swap (Amanda Walton).
 - e. Saturdays on Main and possible funding for 2022 events.
 - f. 2022-2023 Budget Recommendations.
 - g. Grants
3. Comments:
 - a. Board Members
 - b. Chairman
 - c. Co-Chairman
 - d. City Staff
4. New Business
5. Future Agenda Items
6. Citizens' Participation

7. Adjournment

The above Notice was posted at Harrah City Hall
on the 8 days of February 2022 at 5:00 o'clock p.m.

Brandy Ruff, Park Board Secretary

CANCELLED