



ENID JOINT RECREATION TRIAD
P.O. BOX 89
ENID, OK 73702-0089

*“Serving the Youth of Enid with Quality
Sports and Recreation Activities”*

**DECEMBER 14, 2017
NOTICE OF CALLED SPECIAL MEETING
BOARD OF DIRECTORS OF ENID JOINT RECREATION TRIAD
CITY OF ENID, OKLAHOMA**

Notice is hereby given that the EJRT BOARD OF DIRECTORS OF THE CITY OF ENID, OKLAHOMA will meet on Thursday December 14, 2017 @ 6:00 PM in the training room of the Enid Police Department, 301 W. Owen K. Garriott Rd., Enid, Oklahoma, 73701.

Following is the agenda for the meeting:

EJRT BOARD MEETING AGENDA

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| 1. | CALL TO ORDER. | RANDY MCCLENDON |
| 2. | ROLL CALL. | RANDY MCCLENDON |
| 3. | APPROVAL OF MINUTES
NOVEMBER 9, 2017. | RANDY MCCLENDON |
| 4. | TREASURER’S REPORT. | BRYAN SKAGGS |
| 5. | DISCUSS IMPROVEMENTS TO THE
FOOTBALL FIELDS. | KEVIN BOEHM |
| 6. | REPORT ON 2017 FOOTBALL SEASON. | SHAWN RAMSEY |
| 7. | DISCUSS UPDATES TO THE 2018
BASEBALL AND SOFTBALL SEASON. | JESS DERR |
| 8. | PUBLIC DISCUSSION, IF ANY. | |
| 9. | MOTION TO ADJORN. | |