



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

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

**JULY 12, 2018 @ 6:00 P.M.
NOTICE OF REGULAR 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, July 12, 2018 @ 6:00 PM in the training room of the Enid Police Department, 301 West Owen K. Garriott Road., Enid, Oklahoma, 73701.

Following is the agenda for the meeting:

EJRT BOARD REGULAR MEETING AGENDA

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| 1. | CALL TO ORDER. | RANDY MCCLENDON |
| 2. | ROLL CALL. | RANDY MCCLENDON |
| 3. | APPROVAL OF MINUTES OF THE JUNE 14, 2018 MEETING. | RANDY MCCLENDON |
| 4. | TREASURER’S REPORT. | BRYAN SKAGGS |
| 5. | COMMITTEE REPORTS. <ul style="list-style-type: none">• SOFTBALL REPORT• SUMMER PROGRAMS• BASEBALL/CONCESSIONS REPORT | KEVIN BEZDICEK
RANDY MCCLENDON
JESS DERR |
| 6. | HEAR THE APPEAL OF THE HELBERG.
CHIEFS ON A RULING BY THE
BASEBALL BOARD | RANDY MCCLENDON |
| 7. | DISCUSS AND TAKE ACTION TO FILL
OFFICE OF TREASURER. | RANDY MCCLENDON |
| 8. | DISCUSS AND TAKE ACTION ON
AFFILIATING BOTH SOFTBALL AND
BASEBALL WITH USSAA. | MERL CORDRAY |
| 9. | DISCUSS AND AUTHORIZE THE RENEWAL
OF THE BASEBALL AND SOFTBALL
DIRECTOR’S CONTRACT. | JESS DERR |

10. DISCUSS AND AUTHORIZE THE RENEWAL OF THE BASEBALL AND SOFTBALL DIRECTOR'S CONTRACT. RANDY MCCLENDON
11. DISCUSS AND TAKE ACTION ON ON AUTHORIZING THE DIRECTORS TO RECRUIT ASSISTANT DIRECTORS. RANDY MCCLENDON
12. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. 307(B)(1) TO DISCUSS THE SALARY, RESPONSIBILITIES AND OTHER EMPLOYMENT CONDITIONS OF THE DIRECTOR OF EJRT BASEBALL AND SOFTBALL; AND PURSUANT TO 25 O.S. 307(B)(4) TO DELIBERATE ON HELBERG CHIEFS APPEAL.
13. RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.
14. DISCUSS AND TAKE ACTION TO MOVE MEETING TIME TO 6:30 P.M. MERL CORDRAY
15. DISCUSS AND TAKE ACTION TO HIRE CANDACE REIM FOR WEBSITE DESIGN. MERL CORDRAY
16. NEW BUSINESS – ANY MATTER NOT KNOWN ABOUT OR WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE TIME OF POSTING.
17. PUBLIC DISCUSSION, IF ANY.
18. ADJOURN.