
*ENID JOINT RECREATION TRIAD, INC.

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



P.O. Box 89
Enid, Oklahoma 73702-0089

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 at a called special meeting on Thursday the 22nd of September, 2011 in the Annex building at Oklahoma Natural Gas, 421 S. Garland Road-North Building, Enid, Oklahoma 73703, at 7:00 PM. Following is the agenda for the meeting:

EJRT BOARD MEETING AGENDA Oklahoma Natural Gas Annex 7:00 PM, Thursday, the 22nd of September, 2011

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| 1. | CALL TO ORDER AND INTRODUCTION OF MEMBERS AND GUESTS | TROY ENMEIER |
| 2. | ROLL CALL | TROY ENMEIER |
| 3. | APPROVAL OF MAY 24, 2011 MEETING MINUTES | TROY ENMEIER |
| 4. | TREASURERS REPORT | RON JANZEN |
| 5. | COMMITTEE REPORTS | |
| | • SUMMER PROGRAMS | RANDY MCCLENDON |
| | • BASEBALL | STEPHEN MILES |
| | • FOOTBALL | MARK BURROWS/BRYAN SKAGGS |
| 6. | NEW BUSINESS, NOT KNOWN AT TIME OF AGENDA WRITING | TROY ENMEIER |
| 7. | PUBLIC DISCUSSION, IF ANY | |
| 8. | MOTION TO ADJOURN | |