
*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

June 11, 2013

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 Wednesday the 26th of June, 2013 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 Wednesday the 26th of June, 2013

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| 1. | CALL TO ORDER AND INTRODUCTION OF MEMBERS AND GUESTS | TROY ENMEIER |
| 2. | ROLL CALL | TROY ENMEIER |
| 3. | APPROVAL OF MARCH 6, 2013 MEETING MINUTES | TROY ENMEIER |
| 4. | TREASURERS REPORT | RON JANZEN |
| 5. | COMMITTEE REPORTS | |
| | • SUMMER PROGRAMS | RANDY MCCLENDON |
| | • BASEBALL | BOB DEAL |
| | • FOOTBALL | MARK BURROWS |
| 6. | CITY OF ENID PARKS & RECREATION DEPARTMENT | KYLE BLACKBURN |
| 7. | NEW BUSINESS, NOT KNOWN AT TIME OF AGENDA WRITING | TROY ENMEIER |
| 8. | PUBLIC DISCUSSION, IF ANY | |
| 9. | MOTION TO ADJOURN | |