Mission:
“To enhance community life through stewardship of parks and public spaces along the Arkansas River.”

Board of Trustees Meeting Agenda

Report, discuss, and take appropriate action, if any, on the following:

I. CALL TO ORDER
   Time:________________

II. Action Items – The Board of Trustees shall consider approval, denial, amendment, or revision of the following items:

   A. MEETING MINUTES
      i. The meeting minutes of the October 27, 2022 regular Board of Trustees Meeting.
         Motion:_______________________ Second:_______________________
      ii. The meeting minutes of the November 29, 2022 special Board of Trustees Meeting.
         Motion:_______________________ Second:_______________________

   B. ELECTION OF RIVER PARKS AUTHORITY SECRETARY
      The election of a Secretary of the Trustees who may or may not be a Trustee.
      Motion:_______________________ Second:_______________________

   C. AWARD/ACCEPTANCE OF MOWING CONTRACT FOR CALENDAR YEAR 2023
      The award of mowing contract for the River Parks Authority as identified in the mowing contract bid specifications.
      Motion:_______________________ Second:_______________________

   D. RIVER PARKS AUTHORITY ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2021 AND 2020
      Receipt of the audit report completed by Stanfield & O’Dell, P.C. for fiscal 2020-21 financial operations of the River Parks Authority, River Parks Foundation, and Tulsa’s Gathering Place, LLC.
      Motion:_______________________ Second:_______________________
E. **OLD GROWTH FOREST NETWORK MEMORANDUM OF AGREEMENT**
   A memorandum of agreement with the Old Growth Forest Network regarding Turkey Mountain.

   Motion:_______________________ Second:_______________________

F. **CALENDAR YEAR 2023 RIVER PARKS AUTHORITY BOARD OF TRUSTEES MEETING DATES**
   The 2023 calendar year Board of Trustees meeting dates.

   Motion:_______________________ Second:_______________________

III. **UPDATE ON TURKEY MOUNTAIN MASTER PLAN WORK**
   Staff and/or the design/build contractor, Progressive Trail Design, will report on the status of the trail work at Turkey Mountain.
   **Information only, no action will be taken.**

IV. **REPORTS** – Information only, no action will be taken.

   A. **LIAISON REPORT FROM MAYOR’S OFFICE**
      An update on mutual River Parks/City of Tulsa interests.

   B. **LIAISON REPORT FROM CITY COUNCIL**
      An update on mutual River Parks/City Council interests.

   C. **LIAISON REPORT FROM TULSA COUNTY**
      An update on mutual River Parks/Tulsa County interests.

   D. **FINANCIAL REPORT FROM RPA STAFF**
      An update on the current financial status of River Parks.

   E. **LEGAL REPORT FROM ATTORNEY**
      An update on the current legal status of River Parks.

   F. **STAFF REPORT FROM RPA STAFF**
      An update on park maintenance, construction projects, events, and other RPA interests.

   G. **COMMENTS/ANNOUNCEMENTS FROM TRUSTEES**
      Announcements on upcoming events or areas of interest including future agenda item topics.

V. **ADJOURN**
   Time:________________
This Agenda was posted on Friday, December 9, 2022 at the principle offices of the River Parks Authority, the Tulsa City Clerk, and the Tulsa County Clerk at the times indicated on the attached Notice of Meeting.

Jeff Edwards
Executive Director