Board of Trustees Special 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 minutes of the December 15, 2022 regular Board of Trustees Meeting.
      Motion:_______________________ Second:_______________________

   B. TURKEY MOUNTAIN MASTER PLAN UPDATE – CHANGE ORDER
      i. Staff will report on the status of the trail work at Turkey Mountain.
         Information only, no action will be taken.
      ii. Staff will present a concept and work change order from Progressive Trail Design for additional trail work at Turkey Mountain.
         Motion:_______________________ Second:_______________________

III. PARK MAINTENANCE FACILITY OVERVIEW
     The Board will receive information about Park Maintenance operations, equipment, and the vision plan for future planning purposes. 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, January 13, 2023 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