

**River Parks Authority Board of Trustees**  
River Parks Authority Conference Room  
2424 E. 21<sup>st</sup> St., Ste. 300, Tulsa, OK 74114  
Thursday • March 7, 2019 • 8:00 a.m.



**Mission:**

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

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**Special Board Meeting Agenda**

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

**I.** Introduction of Guests

**II.** Action Items

**A. APPOINTMENT OF NOMINATING COMMITTEE**

Background Information: The Chair will appoint a Nominating Committee to recommend a slate of officers for the Board of Trustees for the coming year. The annual election of officers normally occurs during the April meeting.

**B. REPORT ON TURKEY MOUNTAIN PLANNING PROCESS**

Background Information: Michael Van Valkenburgh Associates, Inc., a professional landscape architect and planning firm, has been engaged to formulate a master plan for Turkey Mountain. Representatives of the firm will brief the Board concerning the upcoming planning process which will focus on management, restoration and programming while continuing to preserve Turkey Mountain as an urban wilderness area.

**III.** Comments, Announcements and Future Agenda Items

**IV.** Adjourn

This Agenda was posted on Monday, March 4, 2019, 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.

Matt Meyer  
Executive Director