

**Bartlesville Convention & Visitors Bureau**  
201 SW Keeler Ave  
Bartlesville, OK 74003  
August 18, 2020  
**Agenda**

**12 PM**

**Depot**

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**2020-2021  
Board of Directors**

*Chairman*  
Kaci Fouts

*Vice Chair*  
Val Callaghan

*Secretary/Treasurer*  
Amy Borg

*Board of Directors*  
Rick Loyd  
Angie Terronez  
Emily Towers  
Donna Keffer  
Annie Saltsman  
Solomon McCorvey

*Ex-Officio Members*  
Bob Fraser  
Maria Swindell Gus  
Sherri Wilt

**Call to Order**

**Minutes**

**Financials**

**Reports**

**Business**

- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to the Bartlesville Pickleball Club for a Pickleball Tournament.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$500 to Sunfest for a new event called BOO-Fest.

**Public Comment**

**Adjourn**

The Agenda was received and filed in the Office of the City Clerk at 1:16 p.m. on Friday, August 14, 2020 and posted in prominent public view at City Hall and on the City of Bartlesville website same day at 5:00 p.m.

*Jason Muninger*

Jason Muninger, City Clerk/Finance Dir.

*/s/ Elaine Banes*

by Elaine Banes, Deputy City Clerk