NOTICE OF SPECIAL MEETING

DOWNTOWN LANDSCAPE TASK FORCE March 7, 2017, 11:00 am Bartlesville City Hall, 1st Floor Conference Room 401 S. Johnstone Ave., Bartlesville Oklahoma

- 1. Review and approve the minutes.
- 2. Report from Randy Weatherly and Micah Siemers and discussion regarding preliminary report and progress toward construction documents.
- 3. Discuss short term and long term solutions for maintenance of the 2^{nd} Street and Dewey project.
- 4. Discuss and revise calendar to produce the Taskforce report to the Council by April 17, 2017.
- 5. Discuss and assign duties to accomplish Taskforce goals.
- 6. Identify action items for next meeting and those responsible for each item.
- 7. Comments from the public.
- 8. Adjourn

The Notice of Special Meeting and Agenda was received in the Office of the City Clerk, Bartlesville, Oklahoma at 2:43 p.m. on Thursday, March 2, 2017 and posted same day in prominent public view at City Hall.

Mike Bailey
Mike Bailey, City Clerk

Administrative Director/CFO

by Deputy City Clerk

/s / Elaine Banes