



CITY OF BARTLESVILLE
EMPLOYEE ADVISORY COMMITTEE

REGULAR MEETING

Wednesday, January 9, 2019
9:00 a.m.

Conference Room
Second Floor, City Hall
401 S. Johnstone Ave.
Bartlesville, OK 74003

NAME: Jason Harris
TITLE: Chairperson
Street Department, City of Bartlesville
918-338-4130

AGENDA

1. Call to Order – Jason Harris, Chair.
2. Discuss and take action on the December 12, 2018 EAC Meeting Minutes.
3. Election of 2019 EAC Officers (President, Vice President and Secretary), recognize incoming 2019 EAC Members and Alternates.
4. Review our January 2019 Employee Recognition Award potential candidates submitted by citizens and/or staff and make a decision on the awardee for this month.
5. Mr. Harris to present an update on any outstanding EAC proposals.
6. Discuss future 2019 EAC proposal objectives.
7. Member Comments.
8. Public Comments.
9. Adjournment.

The Agenda was received and filed in the Office of the City Clerk at 1:23 p.m. on January 3, 2019 and posted same day in prominent public view at City Hall at 5 p.m.

Jason Muninger
Jason Muninger, City Clerk/Finance Director

/s/ Elaine Banes
by Elaine Banes, Deputy City Clerk

The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make necessary accommodation.