

Special Business Meeting

Bartlesville Convention & Visitors Bureau
201 SW Keeler Ave
Bartlesville, OK 74003
March 23, 2021

Agenda

12 PM

Depot

**2020-2021
Board of Directors**

Chairman
Kaci Fouts

Vice Chair
Val Callaghan

Secretary/Treasurer
Donna Keffer

Board of Directors
Angie Terronez
Annie Saltsman
Solomon McCorvey
Leslie Jerden
Loren Roszel
Lacy Hamilton

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 Woolaroc Museum & Wildlife Preserve for Kidsfest.
- Discuss and take possible action to approve recommendation of Grants Committee to award a grant in the amount of \$1,000 to Sunfest for their annual event.
- Discuss and take possible action on entering a lease agreement with the Bartlesville Community Center to move the visitor center and Visit Bartlesville offices to the BCC.
- Discuss and take possible action to approve the Executive Directors Incentive Compensation Plan.

Public Comment

Adjourn

The Agenda was received and filed in the Office of the City Clerk, 401 S Johnstone Ave., Bartlesville, Oklahoma, and posted in prominent public view at 11:00 a.m. on Friday, March 19, 2021.

Jason Muninger
City Clerk

/s/Karen Tanner
Deputy City Clerk

