

**NOTICE OF SPECIAL MEETING
OF THE 55+ ACTIVITY CENTER
BOARD OF DIRECTORS
1400 SE WASHINGTON BLVD.
BARTLESVILLE, OK.
SEPTEMBER 16, 2021
AT 9:00 AM**

**MARION HAMMERSCHMIDT, PRESIDENT
918-876-0410**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- 3. CITIZENS TO BE HEARD—NONE**
- 4. MINUTES OF LAST MEETING AND APPROVAL**
- 5. CURRENT TREASURER REPORT AND APPROVAL**
- 6. DIRECTOR REPORT**
- 7. CHAIRPERSONS REPORTS**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS- GRAND GATEWAY PROJECTS FOR THIS YEAR**
- 10. ADJOURNMENT**

The Notice of Meeting and Agenda was received and filed in the Office of the City Clerk, 401 S Johnstone Ave., Bartlesville, Oklahoma, at 8:00 a.m./p.m. and posted at 8:20 a.m./p.m. in prominent public view at City Hall.

**Jason Muninger
Jason Muninger, CFO/City Clerk**

**/s/Karen Tanner
by Karen Tanner, Deputy City Clerk**

Open Meeting Act Compliance (25 O.S. Sec. 301 et seq.) All discussion items are subject to possible action by the 55+ Activity Center. Official action can only be taken on items which appear on the agenda. The 55 Plus Activity Center may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the 55+ Plus Activity Center and may refer the matter to the City Manager, Staff, or City Attorney, or back to a committee or other recommending body. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The 55 + Activity Center may at their discretion change the order of the business agenda items. 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 the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.