

**Bartlesville Convention & Visitors Bureau
Community Center, 300 SE Adams Blvd.
Bartlesville, OK 74003
August 16, 2022 at 12 p.m**

AGENDA

**2021-2022
Board of Directors**

Chairman
Donna Keffer

Vice Chair
Lacy Hamilton

Secretary/Treasurer

Board of Directors
Annie Saltsman
Leslie Jerden
Mark Gailey
Varadharajan (Raj) Kailasam
Tiffany Wade
Stacy Lewallen

Ex-Officio Members
Maria Swindell Gus

Call to Order

Minutes

Financials

Reports

Business

- Discuss and take possible action to appoint a new board member at the recommendation of the Nominating Committee to fill the vacant seat of resigned board member Loren Roszel. This term will end on June 30th 2025 at which time the new board member can be re-elected to another term.
- Discuss and take possible action to approve the recommendation of the Nominating Committee to appoint Mark Gailey to Secretary/Treasurer.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$1,000 to Theater Bartlesville for Comedy On Dewey.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$3,000 to Bartlesville Chamber of Commerce for Christmas in the Ville.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$1,000 to Airstream Club International for an Airstream Rally to be held in Bartlesville.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of \$1,000 to The Bartlesville Community Center for COMMUNITY Fest.

Public Comment

Adjourn

The Agenda was filed in the Office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, at 11:51 a.m. on Friday, August 12, 2022 and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, City Clerk

/s/ Elaine Banes

by Deputy Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 *et seq.*) All discussion items are subject to possible action by the Bartlesville Convention and Visitor's Bureau Board of Directors. Official action can only be taken on items which appear on the agenda. The Bartlesville Convention and Visitor's Bureau Board of Directors 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 Bartlesville Convention and Visitor's Bureau Board of Directors 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 Bartlesville Convention and Visitor's Bureau Board of Directors 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.