Notice of Special Meeting

Bartlesville Convention & Visitors Bureau
dba Visit Bartlesville
300 SE Adams Blvd.
Bartlesville, OK 74003
January 19, 2023

12 Noon

Bartlesville Community Center

AGENDA

2022-2023
Board of Directors

Chairman
Donna Keffer

Vice Chair
Lacy Hamilton

Secretary/Treasurer
Mark Gailey

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

Ex-Officio Members
Maria Swindell Gus

Call to Order

Minutes

Financials

Reports

Business

- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of $2,500 to the Price Tower for their annual Gala.
- Discuss and take possible action to approve recommendation of the Grants Committee to award a grant in the amount of $3,000 to the Bartlesville Gymnastics for a Gymnastics meet.
- Discuss and take possible action to elect board member Donna Keffer to an additional 3 year term that will expire on January 31, 2026.
- Discuss and take possible action on Annie Saltsman not seeking an additional 3 year term, her term will expire on January 31, 2023.

Public Comment

Adjourn

The Agenda was received and in the Office of the City Clerk and posted in prominent public view at City Hall at 8:15 a.m. on Tuesday, January 17, 2023.

Jason Muninger
City Clerk

/s/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 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