

**NOTICE OF REGULAR MEETING**  
**BARTLESVILLE AREA HISTORY MUSEUM TRUST AUTHORITY**

**REGULAR MEETING**

Wednesday, January 25, 2023  
9:15 AM

Pioneer Gallery  
History Museum  
401 S. Johnstone, 5<sup>th</sup> Floor  
Bartlesville, OK 74003

**NAME:** Jessica Rovenstine  
**ADDRESS:** 2328 Skyline Drive  
Bartlesville, Oklahoma 74006

**AGENDA**

- I. Call to Order – Jessica Rovenstine, Chair
- II. Introduction of Dean Costales and David Boyer-Applicants for the History Museum Trust Authority's Vacant Position.
- III. History Museum Trust Authority Member's Oath of Office.
- IV. Review and Take Action on the October 26, 2022 Regular Meeting Minutes.
- V. Review and Take Action on the October/November/December 2022 Financial Report.
- VI. Director's Report.
- VII. Discussion and Take Action, If Needed, on the Bartlesville History Museum Trust Authority License Plate Contest and Fundraiser.
- VIII. Election of Officers for Calendar Year 2023.
- IX. Comments from Trust Authority Members.
- X. Public Comments.
- XI. Items for the April 26, 2023 Regular Meeting Agenda.
- XII. Adjournment.

This notice was filed in the Office of the City Clerk and posted in prominent public view, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma, on the 18th day of January, 2023 by 5:00 PM.

Jason Muninger  
Jason Muninger, City Clerk

/s/Karen Tanner  
Deputy Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 *et seq.*) All discussion items are subject to possible action by the History Museum Trust Authority. Official action can only be taken on items which appear on the agenda. The History Museum Trust Authority 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 History Museum Trust Authority 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 History Museum Trust Authority 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.