Notice of Meeting Cancellation

Bartlesville Convention & Visitors Bureau dba Visit Bartlesville 300 SE Adams Blvd. Bartlesville, OK 74003 April 18, 2023

12:00 noon Bartlesville Community Center

AGENDA

2022-2023 Board of Directors

Chairman Donna Keffer

Vice Chair Lacy Hamilton

Secretary/Treasurer Mark Gailey

Board of Directors

Leslie Jerden Varadharajan (Raj) Kailasam Tiffany Wade Stacy Lewallen Michael Colaw Courtney Manning

Ex-Officio Members

Maria Swindell Gus

The regular business meeting for the Bartlesville Convention & Visitors Bureau previously posted for April 18, 2023 has been cancelled.

The Notice of Cancellation was received by the City Clerk, 401 S. Johnstone Ave., Bartlesville, Oklahoma at 12:59 p.m. on Monday, April 17, 2023 and posted at 5:00 p.m. same day.

Jason Muninger

Jason Muninger, CFO/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.