

The Special Meeting of the White Rose Cemetery Board will be held at 9:15 AM on Thursday, June 22, 2023 in the Office at White Rose Cemetery located at 804 W. 11th Street.

AGENDA

- I. Call to Order – Joe Todd, Chairman.
- II. Discussion regarding Celebration of 100th Anniversary for White Rose Mausoleum
White Rose Mausoleum (1923-2023) on Saturday, July 8, 2023 - Swindell
- III. Update from Volunteer Hospitality Committee regarding refreshments for Celebration of
100th Anniversary for White Rose Mausoleum (1923-2023)– Scott/Cook
- IV. Comments from Board Members.
- V. Public Comments.
- VI. Items for July 27, 2023 Regular Meeting Agenda
- VII. Adjournment.

The Notice and Agenda was filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on June 6, 2023 at 2:14 p.m. and posted same day at 5:00 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Deputy City Clerk

Open Meeting Act Compliance (25 O.S. Sec. 301 et seq.) All discussion items are subject to possible action by the White Rose Cemetery Board. Official action can only be taken on items which appear on the agenda. The White Rose Cemetery Board 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 White Rose Cemetery Board 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 White Rose Cemetery Board 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.