CITY OF BARTLESVILLE
EMPLOYEE ADVISORY COMMITTEE

REGULAR MEETING
Wednesday, August 9, 2023
9:00 a.m.
Bartlesville, OK 74003

Conference Room
First Floor, City Hall
401 S. Johnstone Ave.

NAME: **Judd Ernest**
TITLE: Chairperson
City of Bartlesville

AGENDA

1. Call to Order – Judd Ernest 2023 Chair.
2. Discuss and take action on the July 12, 2023 Regular Meeting Minutes.
3. Review our July 2023 Employee Recognition Award potential candidates submitted by citizens and/or staff and make a decision on the awardee for this month.
4. EAC President to discuss the outstanding and pending 2022 EAC proposals if any.
5. Discuss future 2023 EAC proposal objectives.
6. Member Comments.
7. Public Comments.
8. Adjournment.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone Ave, on July 12, 2023 at 11:17 a.m. and posted Monday, July 17, 2023 at 5:00 p.m.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.). All discussion items are subject to possible action by the Park Board. Official action can only be taken on items which appear on the agenda. The EAC 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 EAC may refer the matter to the City Manager, Staff or City Attorney, or back to a committing 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 EAC 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.