Notice of Meeting Cancellation

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

12:00 noon

Bartlesville Community Center

2023-2024

Board of Directors

Chair Donna Keffer

Donna Keffer

Vice Chair Lacy Hamilton

Secretary/Treasurer

Mark Gailey

Board of Directors

Leslie Jerden Stacy Lewallen Michael Colaw Courtney Manning

Kyle Ppool
Angie Terronez

Ex-Officio Members

Maria Swindell Gus Trevor Dorsey City Council Loren Roszel City Council The regular business meeting for the

Bartlesville Convention & Visitors Bureau

scheduled for December 19, 2023 has

been cancelled.

The Notice of Cancellation was received in the office of the City Clerk, City Hall, Bartlesville, OK, at 11:15 a.m. December 15, 2023 and posted same day at 11:30 a.m.

Jason Muninger/s/ Elaine BanesJason Muninger, CFO/City Clerkby 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.