NOTICE OF MEETING
TREE COMMITTEE OF PARK BOARD

March 14, 2024
12 p.m.
2nd floor Conference Room
1:30 p.m. 401 S Johnstone Avenue
Bartlesville, OK
Name: Chuck Parkin
Title: Tree Committee Chairman
Address: 2208 S Osage
Bartlesville, OK 74003
Phone: (918)440-2768

AGENDA

1. Approve minutes for January 11, 2024 and February 9, 2024 meetings.
2. Discussion and possible action on Arbor Day 2024
3. Discuss and take possible action on Jo Allyn Lowe map update.
5. New Business
6. Citizen comments.
7. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville at 8:00 a.m. on March 11, 2024 and posted at 5:30 on March 12, 2024.

Jason Muninger

Jason Muninger. CFO/City Clerk

/s/ Elaine Banes

by Deputy Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 *et seq.*): all discussion items are subject to possible action by the Tree Committee. Official action can only be taken on items which appear on the agenda. The Tree Committee 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 Tree Committee may refer the matter to the City Manager, Staff or City Attorney, or back to a committee or other recommending body. Under certain circumstance, 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 Tree Committee 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.