

KEEP BARTLESVILLE BEAUTIFUL NOTICE OF SPECIAL MEETING JULY 23, 2024 12:00 p.m.

Name:Larry R. CurtisTitle:KBB SecretaryAddress:City Hall401 S. Johnstone Ave.Bartlesville, OK74003Telephone:918-338-4237

Location: 2nd Floor Conference Room City Hall City of Bartlesville 401 S. Johnstone Ave. Bartlesville, OK 74003

AGENDA

- ITEM NO. 1 Call to Order and Roll Call
- ITEM NO. 2 Update and discussion on possible locations or projects
- ITEM NO. 3 Creation of sub committees
- ITEM NO. 4 Ann Spence from Green Country Village presenting Tree Information
- ITEM NO. 5 Selection of Project (s) for Summer\Fall 2024
- ITEM NO. 6 Items to be added to the Next Agenda
- ITEM NO. 7 Questions/Updates from Committee members
- ITEM NO. 8 Update from Staff
- ITEM NO. 9 Adjournment

Filed in the office of the City Clerk at 401 S. Johnstone, Bartlesville, Oklahoma, on July 17, 2024, at 4:26 p.m. and posted same day at 5:30 p.m.

Jason Muninger

Jason Muninger, CFO/ City Clerk

/s/ Elaine Banes

by Deputy City Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.): All discussion items are subject to possible action by Keep Bartlesville Beautiful. Official action can only be taken on items which appear on the agenda. Keep Bartlesville Beautiful may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, Keep Bartlesville Beautiful 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 Board of Adjustment 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.