

NOTICE OF SPECIAL MEETING TREE COMMITTEE OF PARK BOARD

October 10, 2024

3:00 p.m.

Conference Room

Public Works Building

1721 W 5th Street

Bartlesville, OK, 74003

Name: Chuck Parkin

Title: Tree Committee Chairman

Address: 2208 S Osage

Bartlesville, OK 74003

Phone: (918)440-2768

AGENDA

1. Approve minutes for April 11, 2024.
2. Discussion and possible action on Arbor Day 2025
3. Discuss and take possible action on Jo Allyn Lowe map update.
4. Discuss and take possible action on other tree projects.
5. Citizen comments.
6. Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville at 4:30 on Monday, October 7, 2024 and posted same day at 5:00 p.m.

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.