2025 **Bartlesville Convention and Visitors Bureau Regular Board Meetings** Visitors Inc. **Bartlesville Community Center** 300 SE Adams Blvd. Bartlesville, OK 74003 12 noon January 21 February 18 March 18 April 15 May 20 June 17 July 15 August 19 September 16 October 21 November 18

December 16

Bartlesville Convention and Visitors Bureau (Visitors Inc.) Board of Directors' meeting is scheduled for the third Tuesday of each month at 12 pm at 300 SE Adams Blvd., Bartlesville Oklahoma unless otherwise posted in advance.

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, Bartlesville, Oklahoma on November 14, 2024 at 4:45 p.m. and posted at City Hall on December 13, 2024 at 11:00 a.m.

Jason Muninger

/s/ Elaine Banes

by Elaine Banes, Deputy Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 *et seq.*): All discussion items are subject to possible action by the Board of Directors. Official action can only be taken on items which appear on the agenda. The 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 Trust Authority may refer the matter to the Managing Director, 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 Trust Authority 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.

Jason Muninger, CFO/City Clerk