## NOTICE OF REGULAR MEETING

## OF THE

## TOWN OF CALUMET PARKS COMMITTEE

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Town of Calumet Parks Committee shall conduct a Regular Meeting on March 14, 2019. Said Regular Meeting shall be held at 6:30 pm, at the Calumet Town Hall, 118 West Second Street. If you require special accommodations, please notify the Town Office at 405-893-2323.

## AGENDA:

**NOTE:** The Parks Committee may discuss, vote to approve, vote to disapprove, vote to table, amend or decide not to discuss any item on the agenda.

- 1. Meeting called to order and roll call.
- 2. Remarks and Inquiries, including questions from the public and the Parks Committee Members. Comments and Inquiries from the public are limited to 3 minutes with no action taken.
- 3. Consider and discuss the additional board member, with action as necessary.
- 4. Consider and discuss the appointment of chairman, vice chairman, secretary and treasurer for the Parks Committee, with action as necessary.
- 5. Consider and discuss priorities and next steps for moving forward, with action as necessary.
- 6. Consider new business of an emergency nature that had not been contemplated at the time of agenda preparation, with action as necessary.
- 7. Adjournment.

Posted at the Calumet Town Hall on March 13, 2019.	
Travis Ewton	