

**CITY OF CATOOSA PARK BOARD
214 SOUTH CHEROKEE
CATOOSA, OKLAHOMA 74015
MINUTES OF REGULAR MEETING OF
JUNE 4, 2019**

I. Meeting Convened:

A. Call to Order: A regular meeting of the City of Catoosa Park Board was scheduled for 5:30 p.m. on Tuesday, June 4, 2019. The meeting was held in compliance with the Oklahoma Open Meeting Act and was posted in accordance therewith at least 24 hours in advance at City Hall for the purpose of discussion, consideration and possible action on the following agenda items:

B. Roll Call: The following board members were **present:** Chairman Thomas Sweet; Vice-Chairman Rob Williams and Denise Carlton.

The following board members were **absent:** Secretary Mary Ann Dunn; Penny Chambers; Sheli Madison and Andy Wimberley.

Chairman Thomas Sweet cancelled the meeting due to the lack of a quorum.

Approved on this _____ day _____, 2019

Mary Ann Dunn, Secretary

Thomas Sweet, Chairman