

**D. W. Correll Museum  
Regular Board Meeting  
City of Catoosa  
January 12<sup>th</sup>, 2022  
AGENDA**

Notice is hereby given that a regular meeting of the D. W. Correll Museum Board will be held at 5:30 P.M. Wednesday, the 12<sup>th</sup> day of January, 2022 at D. W. Correll Museum, 19934 E. Pine St. Catoosa, Oklahoma, in accordance with the Oklahoma Open Meeting Act for the purpose of discussion, consideration and possible action on the following items.

**I. Meeting Convened:**

- A. Call Meeting To Order
- B. Roll Call
- C. Invocation
- D. Pledge of Allegiance
- E. Approval of Minutes:
  - October 13<sup>th</sup>, 2021 Regular Meeting
  - November 10<sup>th</sup>, 2021 Regular Meeting (cancelled due to lack of quorum)
  - December 8<sup>th</sup>, 2021 Regular Meeting (cancelled due to lack of quorum)
- F. Approval of Financial Statements for September, October, and November of 2021
- G. Update from the curator

**II. Agenda Items:**

**Information:** The following items are hereby designated for discussion and consideration with possible action.

**Item #1:** Approval of meeting dates for the 2022 calendar year. **(Eric Hamshar, Curator)**

<b>DATE</b>	<b>TIME</b>	<b>PLACE</b>
January 12, 2022	5:30 P.M.	D.W. Correll Museum
February 9, 2022	5:30 P.M.	D.W. Correll Museum
March 9, 2022	5:30 P.M.	D.W. Correll Museum
April 13, 2022	5:30 P.M.	D.W. Correll Museum
May 11, 2022	5:30 P.M.	D.W. Correll Museum
June 8, 2022	5:30 P.M.	D.W. Correll Museum
July 13, 2022	5:30 P.M.	D.W. Correll Museum
August 10, 2022	5:30 P.M.	D.W. Correll Museum
September 14, 2022	5:30 P.M.	D.W. Correll Museum
October 12, 2022	5:30 P.M.	D.W. Correll Museum
November 9, 2022	5:30 P.M.	D.W. Correll Museum
December 14, 2022	5:30 P.M.	D.W. Correll Museum

**Item #2:** Discussion and possible action regarding having guttering installed on buildings #1 and #3. This is a suggested fix for ongoing erosion issues near the foundations of both buildings. **(Eric Hamshar, Curator)**

### **III: New Business:**

**Information:** This item is listed to provide the opportunity for Board discussion on items which may arise within Twenty-Four (24) hours prior to this meeting, and therefore, qualify as new business under Oklahoma's Open Meeting Act.

### **IV: Museum Board/Staff Comments:**

**Information:** This Item is listed to provide an opportunity for the Board and/or Staff to make comments and/or request specific agenda items. NO ACTION will be taken.

### **V: Adjournment:**

This agenda was filed in the office of the City Clerk and posted **January 10<sup>th</sup>, 2022 by 5:00 p.m.** on the front door of the Museum, 19934 East Pine Street, Catoosa, Oklahoma, and on the bulletin board located on the North side of the Catoosa City Hall Building, 214 South Cherokee, Catoosa, Oklahoma 74015 and also on the City's website at [www.cityofcatoosa.org](http://www.cityofcatoosa.org).

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**Eric Hamshar, Museum Curator**