

**D. W. Correll Museum
Regular Board Meeting
City of Catoosa
February 8th, 2023
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 8th day of February, 2023 at the 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:
 - December 14th, 2022 Regular Meeting
 - January 11th, 2023 Regular Meeting (cancelled)
- F. Approval of Financial Statements for October, November and December, 2022
- G. Update from the curator

II. Agenda Items:

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

Item #1: Discussion and possible action regarding museum staff doing geoscience and promotional activities at The Gathering Place during Spring Break (March 13 to 17). **(Eric Hamshar, Curator)**

Item #2: Discussion and possible action regarding the creation and adoption of Museum Board by-laws. **(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 **February 6th, 2023 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.

Eric Hamshar, Museum Curator