

# YUKON CAPITAL PROJECT ADVISORY BOARD

## MEETING AGENDA



**Date:** August 18, 2022

**Time:** 7:00 P.M.

**Place:** City Council Chambers, Centennial Building, 12 S. 5<sup>th</sup>, Yukon, Oklahoma

The City of Yukon strives to accommodate the needs of all citizens, including those who may be disabled. If you would like to attend this meeting but find it difficult to do so because of a disability or an architectural barrier, please notify Doug Shivers at 405-350-3919 or 500 W. Main, Yukon, OK by 12:00 pm on August 17, 2022.

**Call to Order:** David Enmark, Chairman

<b>Roll Call:</b>	Linda Reynolds, Ward 1 Leslie Soulen, Ward 2 Conrad Dudderar, Ward 3 David Enmark, Ward 4 Derek Schmidt, At-Large Pam Shelton, Chamber	Ray Rhoton, Community Buddy Carpenter, Business Aric Gilliland, City Council Tammy Kretchmar, City Mgr. Jason Simeroth, Yukon Schools
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**Item 1:** Consider a motion to approve the minutes from the regular meeting of June 30, 2022

**ACTION** \_\_\_\_\_

**Item 2:** Discussion and recommendation of final project list to City Council

**ACTION** \_\_\_\_\_

**Item 3:** Discussion and recommendation of funding source(s) to City Council

**ACTION** \_\_\_\_\_

**Item 4:** Discussion and recommendation for election date to City Council

**ACTION** \_\_\_\_\_

**Item 5:** Visitors (open for input only from the public)

**Item 6:** Adjourn