

YUKON CAPITAL PROJECT ADVISORY BOARD

MEETING AGENDA



Date: March 22, 2022

Time: 7:00 P.M.

Place: City Council Chambers, Centennial Building, 12 S. 5th, 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 350-3919 or 500 W. Main, Yukon, OK by 12:00 pm on March 21, 2022.

Call to Order: Tammy Kretchmar, City Manager

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| Roll Call: | 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 accept Nominations for the position of Chairman, and Elect a Chairman

ACTION _____

Item 2: Consider a motion to accept nominations for the position of Vice-Chairman, and Elect a Vice-Chairman

ACTION _____

Item 3: INFORMATION ONLY: Presentation regarding the role of the Capital Advisory Board from Tammy Kretchmar, followed by discussion from the Board

Item 4: INFORMATION ONLY: Presentation and discussion of Community Survey and Town Hall meeting results, from Tammy Kretchmar

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

Item 6: Discussion of dates and times for future meetings

Item 7: Consider a motion to set the date and time for the next Advisory Board meeting

ACTION _____

Item 8: Discussion of future topics

Item 9: Adjourn