

# YUKON CAPITAL PROJECT ADVISORY BOARD MEETING AGENDA



**Date:** March 22, 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 350-3919 or 500 W. Main, Yukon, OK by 12:00 pm on March 21, 2022.

**Call to Order:** Tammy Kretchmar, City Manager

<b>Roll Call:</b>	Linda Reynolds, Ward 1	Ray Rhoton, Community
	Leslie Soulen, Ward 2	Buddy Carpenter, Business
	Conrad Dudderar, Ward 3	Aric Gilliland, City Council
	David Enmark, Ward 4	Tammy Kretchmar, City Mgr.
	Derek Schmidt, At-Large	Jason Simeroth, Yukon Schools
	Pam Shelton, Chamber	

**Item 1:** Consider a motion to accept Nominations for the position of Chairman, and Elect a Chairman

## **ACTION**

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

## **ACTION**

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**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**

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**Item 8:** Discussion of future topics

**Item 9:** Adjourn