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On Friday, March 5, 2021 at or before 4:59 p.m., agenda was posted at the front doors of City Hall, on the bulletin board in the lobby of City Hall, and on the City of Bethany website: [cityofbethany.org](http://cityofbethany.org). The City of Bethany encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

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# CHARTER REVIEW COMMITTEE

## AGENDA

**TUESDAY, MARCH 9, 2021**  
**7:00 P.M.**

**BETHANY COURT**  
**6714 NW 36<sup>TH</sup> ST**  
**BETHANY, OKLAHOMA**

**MEMBERS:**

Liz Sawyer  
 Keith Burlison  
 Dustin Stearman  
 Arvel Williams  
 Julie Shannon

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Call to Order

1. Introductions of Attendees
2. Administrative Housekeeping presented by City Manager, Elizabeth Gray or Interim City Attorney, Ray Jones
  - A. Contact List / Terms of Office
  - B. City meetings rules – Open Meetings/Open Records
  - C. Who from City will Staff the meeting?
  - D. Binder/Information Walk-thru
3. Overview and purpose of board/task force.
4. Election: Chairman
5. New Chairman assumes leadership of meeting.
6. Election
  - A. Vice-Chair
  - B. Secretary
7. Establish meeting dates/times.
8. New Business
9. Adjourn