



## **NOTICE OF REGULAR MEETING & AGENDA**

Tuesday, July 13, 2021

3:00 P.M.

Pawhuska Chamber of Commerce  
210 West Main St., Pawhuska, Ok 74056

- I. **Call to Order**
- II. **Pledge of Allegiance and Prayer**
- III. **Confirmation agenda posted in compliance with open meeting act**
- IV. **Introductions of guests**
- V. **Review and approve minutes from June 8 , 2021 meeting**
- VI. **Slick Engine Report**
- VII. **Update on Osage Casinos**
- VIII. **Old Business –**
- IX. **New Business**
- X. **Budget Report**
- XI. **Executive Director Report**
- XII. **Adjourn**

**Following the meeting will be a time of announcements and updates from stakeholders concerning topics of general interest.**