

Color Oklahoma with Wildflowers

Quarterly Meeting (V i r t u a l) Tuesday, January 30 2 p.m. CT

Color Oklahoma Virtual Meeting

Tuesday, January 30 · 2:00 – 3:00pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/dej-kzjy-mnz>

Or dial: (US) +1 515-650-1075 PIN: 158 559 180#

Items on the agenda, including but not limited to the adoption of any resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception. Such amendments should be rationally related to the topic of the agenda item, or the board of directors will be advised to continue the item. The Board may adopt, approve, deny, defer, recommend, amend, strike or continue any agenda item when more information is needed to act on the item.

1. Call to Order
2. Roll Call: Pearl Garrison, Joe Roberts, Mary Korthase, Dennis Martin, Lynn Michael, Craig Williams, Monica Bartling, Ron Tyrl, Kristy Leslie
3. Introduction and welcome to Kristy Leslie, Okemah City Manager, to Color Oklahoma with Wildflowers.
4. Discussion, consideration and possible action on minutes from the previous Virtual meeting.
5. Discussion, consideration and possible action on approving bylaws for Color Oklahoma. Working copy was emailed on 1/10/2024. Working Copy is also attached.
6. Discussion, consideration and possible action on the updated conversation that Dennis has had with the Oklahoma Gardening Show.
7. Discussion, consideration and possible action on Pearl Garrison's proposed radio advertising plan for 2024.
8. Discussion, consideration and possible action on any old business from board members.
9. Discussion, consideration and possible action on purchasing additional CO signs and the possibility of adding names or logos of co-sponsors with an update from Pearl Garrison on costs and signs ordered this year by sponsors.
10. Discussion, consideration and possible action on legislative action to make April, Native Plant Month.
11. Discussion, consideration, reports and possible action on 2023 plantings: Travel Oklahoma, Harn Homestead, Oklahoma County District 3, Cimarron Turnpike; Okemah, and Waurika.
12. Discussion, consideration, reports and possible action on potential planting sites for 2024.
13. Discussion, consideration and possible action to assign members to committees: 1. Marketing, Strategic Planning and Presentations; 2. Grant Customer Service (working with organizations who have submitted grants or wish to submit grants to help them with site selection, acres planted, overall grant submissions; 3. Seed ordering and follow-up with ODOT, TPA or other entities, as appropriate.
14. Discussion, consideration and possible action on creating wildflower trails in Oklahoma as part of a longer-term strategic plan.
15. New Business (No action can be taken unless item is on the budget prior to posting 48 hours prior to our next virtual meeting.)
16. Adjournment

Filed with the Chair of Color Oklahoma and posted on the ColorOklahoma.com website on (Date), 2023 at (Time) a.m./p.m.

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