NOTICE OF SPECIAL MEETING

Bartlesville/Washington County Emergency Management Council

City Hall Council Chambers 401 S. Johnstone Avenue Bartlesville, OK 74003

Monday, December 7, 2015 6:30 PM

AGENDA

- 1. Call to Order by Chairman Tom Gorman. Vice Chairman Dale Copeland will preside.
- 2. Approval of the Minutes of the May 5, 2014 Emergency Management Council Meeting.
- 3. Presentation by Melissa Lindgren on Grant activities.
- 4. Presentation by Kary Cox of proposed budget.
- 5. Adjournment.

Notice of Meeting and Agenda received in the office of the Bartlesville City Clerk and the Washington County Clerk and posted in prominent public view at 5 p.m. Thursday, December 3, 2015.

Michael Bailey

City Clerk

Washington County Clerk

by Deputy County Clerk

STATE OF OKLAHOMA SS Washington County instrument was filed for record

