

NOTICE OF SPECIAL MEETING

Bartlesville/Washington County Emergency Management Council

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

Monday, February 6, 2017

6:30 PM

AGENDA

1. Call to Order by Chairman Dale Copeland.
2. Approval of the Minutes of the December 7, 2015 Emergency Management Council Meeting.
3. Receive summary of activities. Presented by Kary Cox, Director of Washington County Emergency Management.
4. Receive presentation of grant activities. Presented by Melissa Lindgren, Deputy Director of Washington County Emergency Management.
5. Receive presentation of Budget. Presented by Kary Cox, Director of Washington County Emergency Management.
6. Receive presentation of Emergency Management program changes. Presented by Kary Cox, Director of Washington County Emergency Management.
7. Adjournment.

Notice of Meeting and Agenda received in the office of the Bartlesville City Clerk and Washington County Clerk on Wednesday, February 1, 2017 at 10:00 a.m. and posted in prominent public view same day at 12:00 p.m.

Michael Bailey

City Clerk

/s/ Elaine Banes

by Deputy City Clerk