

# NOTICE OF SPECIAL MEETING

## Bartlesville/Washington County Emergency Management Council

City Hall Council Chambers

401 S. Johnstone Avenue

Bartlesville, OK 74003

**Monday, July 3, 2023**

**5:00 PM**

### AGENDA

1. Call to Order by Chairman Dale Copeland.
2. Approval of the Minutes of the July 5, 2022 Bartlesville/Washington County 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 Mayes, Deputy Director of Washington County Emergency Management.
5. Receive presentation of Budget. Presented by Kary Cox, Director of Washington County Emergency Management.
6. Adjournment.

Notice of Meeting and Agenda received in the office of the Bartlesville City Clerk on June 29, 2023 at 9:00 a.m. and received by the Washington County Clerk on June 29, 2023 at 11:28 <sup>A</sup>p.m., and posted at Bartlesville City Hall, 401 S. Johnstone Ave. in prominent public view at 5:00 p.m. Thursday, June 29, 2023.

Jason Muninger

City Clerk/CFO

/s/ Elaine Banes

by Deputy City Clerk

STATE OF OKLAHOMA } ss  
Washington County  
This instrument was filed for record  
June 29, 2023  
at 11:28 o'clock A M  
Annette Smith, County Clerk  
By L. H. L. Nowarth Deputy

