NOTICE OF SPECIAL MEETING

Bartlesville/Washington County Emergency Management Council

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

Monday, August 4, 2025 5:00 PM

AGENDA

- 1. Call to Order by Chairman Jim Curd, Jr.
- 2. Approval of the Minutes of the June 3, 2024 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 July 28, 2025 at 8:00 a.m. and received by the Washington County Clerk on July 28, 2025 at 2:37 p.m., and posted at Bartlesville City Hall, 401 S. Johnstone Ave. in prominent public view at 5:00 p.m. July 29, 2025.

Jason Muninger

Jason Muninger, CFO/City Clerk

by Elaine Banes, Deputy City Clerk

STATE OF OKLAHOMA SS Washington County

s / Elaine Banes

This instrument was filed for record

an 2: 36'clock P N

Annette Smith, County Clerk
By Reputy

SEAL SEAL SEAL AGTON COMMISSION

Annette Smith, County Clerk