

# NOTICE OF SPECIAL MEETING

## Bartlesville/Washington County Emergency Management Council

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

Monday, June 3, 2024  
5:00 PM

### AGENDA

1. Call to Order by Chairman Dale Copeland.
2. Approval of the Minutes of the July 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 May 29, 2024 at 9:00 a.m. and received by the Washington County Clerk on May 29, 2024 at 3:15 p.m., and posted at Bartlesville City Hall, 401 S. Johnstone Ave. in prominent public view at 5:00 p.m. Wednesday, May 29, 2024.

Jason Muninger

Jason Muninger, CFO/City Clerk

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk



Annette Smith, County Clerk



STATE OF OKLAHOMA } ss  
Washington County

This instrument was filed for record  
May 29, 2024

at 3:15 o'clock P.M  
Annette Smith, County Clerk

By Krigdon Deputy