

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 the Washington County Clerk on Tuesday, January 31, 2017 at 4:30 p.m. and posted in prominent public view Thursday, February 2 at 5 p.m.

Michael Bailey

City Clerk

STATE OF OKLAHOMA } SS _____
Washington County } by Deputy City Clerk
This instrument was filed for record
February 1, 2017
at 11:30 o'clock A M
MARJORIE PARRISH, County Clerk
By [Signature] Deputy