**NOTICE AND AGENDA OF A MEETING OF**

**THE WASHINGTON BOARD OF TRUSTEES**

DATE: JUNE 4, 2024

TIME: 6:00 P.M.

PLACE: WASHINGTON SENIOR CITIZEN BUILDING

219 N TURNER WASHINGTON, OK 73093

**ITEM 1:**  **CALL TO ORDER/ROLL CALL**

Joel Siria

Duane Branham

James Franklin

**ITEM 2**: **CITIZEN’S COMMENTS**

* All speakers shall clearly state their name and address for the record
* Comments are limited to 3 minutes per person with only one speaking opportunity
* Council members WILL NOT respond to comments or questions
* The mayor may end the comment period at his discretion.
* Prior authorization is required for distribution of material or to approach the Council

**Item 3: DISCUSSION AND POSSIBLE ACTION ON LETTER DATED 5/10/2024 FROM DELORIS GIVENS**

**ITEM 4:** **CONSENT AGENDA**: All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any questions of the governing body should be presented to the clerk before the meeting. If an item has or could cause controversy, a member can request it be removed from the Consent Agenda and placed in its proper order on the regular agenda for consideration.

1. *MINUTES May 2024*
2. *Claims for May*
3. *Clerk’s Report*
4. *Administrator’s Report*
5. *Chief’s Report (supplied separately*)

**ITEM 4:** **DISCUSS PROGRESS ON WATER STUDY GRANT THROUGH ARPA/ COUNTY**

**ITEM 5 BOARD COMMENTS**

**ITEM 6 ATTORNEY COMMENTS**

By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk