

## **Agenda**

**Washington County Industrial Development Trust Authority**

### **Special Meeting**

**Tuesday, August 23, 2016, 3:00 p.m.**

**Commissioners' Chambers  
400 S. Johnstone, Suite 201 – Bartlesville, Oklahoma**

**CALL TO ORDER  
AGENDA ITEMS**

- 1) CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:**
  - a) Establish a Quorum
  - b) Resignation Letter from Craig Epps, Dated January 12, 2016
  - c) Election of President
  - d) Election of Vice-President
  - e) Reappointment of Richard Kane for 3-Year Term
  - f) E-Mail Addresses for Board Members

**ADJOURN**