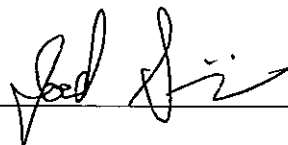


As required by Title 25, Section 312 of the Oklahoma State Statutes, the regular meeting of the Washington Town Board of Trustees was called to order Tuesday, January 9th 2024 at 7:00 p.m. at Washington Town Hall according to the public notice-

1. Trustees present by roll call:
Joel Siria- present
James Franklin- present
Duane Branham- present
2. Duane Branham made a motion to approve the consent agenda and duly seconded by James Franklin. The clerk called for the vote to be recorded as follows: **AYES: Joel Siria, Duane Branham, James Franklin NAYS: None MOTION CARRIED**
3. Joel Siria gave an update on the process of the WASA contract item was tabled
4. Duane Branham made a motion to approve changing the regular monthly meeting time from 7:00 pm to 6:00 pm and duly seconded by James Franklin. The clerk called for the vote to be recorded as follows: **AYES: Joel Siria, Duane Branham, James Franklin NAYS: None MOTION CARRIED**
5. REAP Grant was discussed and the employees will get ideas together for Town Hall improvement and work on the grant.
6. No employee comments
7. No Attorney Comments

APPROVAL

Joel Siria



James Franklin

Duane Branham

