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, December 5th, 2023, 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 duly seconded by James Franklin. The clerk called for the vote to be recorded as follows: AYES: Joel Siria, James Franklin, Duane Branham NAYS None MOTION CARRIED
- 3. Citizen Comments: There were no citizen comments
- 4. Duane Branham made a motion to approve membership with Oklahoma Municipal Management Services: AYES: Joel Siria, James Franklin, Duane Branham NAYS None MOTION CARRIED
- 5. No further Comments
- 6. Adjournment

APPROVAL

Joel Siria

James Franklin

Duane Branhan