

AGENDA
FLOODPLAIN MANAGEMENT
BOARD OF DIRECTORS

DATE: December 14, 2023

TIME: 9:30 A.M.

PLACE: 2600 South Main Street, Conference Room,
Stillwater, Oklahoma

- 1) Meeting Called to Order
- 2) Possible Approval: Minutes of Previous Meeting
- 3) Discussion and Possible Approval of Financial Statement
- 4) Discussion and Possible Action of Floodplain Operation
- 5) Discussion and Possible Approval of Claims
- 6) Discussion and Possible Action of Naming Treasurer for Flood Plain Operation.
- 7) Discussion and Possible Action of raising the water surface elevation.
- 8) Discussion and Possible Action of approving 2024 meeting dates for Flood Plain Management Board.
- 9) New Business
- 9) Adjourn