

AGENDA
FLOODPLAIN MANAGEMENT
BOARD OF DIRECTORS

PAYNE COUNTY CLERK
5 JAN 2024 AMB:43

DATE: **January 11, 2024**

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 on 2024 meeting dates for Flood Plain Management
Board.**

- 9) **New Business**

- 9) **Adjourn**