

**AGENDA**  
**FLOODPLAIN MANAGEMENT**  
**BOARD OF DIRECTORS**

**DATE:** March 14, 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 on Reorganization of the Board.
  - 6A) Chairman
  - 6B) Vice Chairman
- 7) Discussion and Possible Action Voting of New Board Member of the Floodplain.
- 8) New Business
- 9) Adjourn