

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

**DATE:** September 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 appointing a new board member.
- 7) New Business
- 8) Adjourn