

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

**DATE:** April 21, 2022

PAYNE COUNTY CLERK  
15 APR 2022 AM9:38

**TIME:** 9:30 A.M.

**PLACE:** 315 W 6<sup>th</sup> St., Suite 200/201 Gloria Hesser Comm. Mtg. 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 Using FEMA'S Online BFE Data For Floodplain Purposes.
- 7) Discussion of next month's meeting place & time
- 8) New Business
- 9) Adjourn