

AGENDA
FLOODPLAIN MANAGEMENT
BOARD OF DIRECTORS

DATE: June 9, 2022

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
 - A) Matthew Gellenbeck Presenting Plans for Property's 19th & Jardot and Sand Pit Operation on S. Sangre
- 5) Discussion and Possible Approval of Claims
- 6) Discussion and Possible Action on Using FEMA'S Online BFE Data For Floodplain Purposes.
- 7) New Business
- 8) Adjourn