## **AGENDA**

## FLOODPLAIN MANAGEMENT BOARD OF DIRECTORS

DATE:	July 13, 2023	PAYNE COUNTY CLERK 10 JUL 2023 AMS:57
TIME:	9:30 A.M.	14 905 5050 HW3/31
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 Karsten Creek renov	ation.
7)	New Business	
8)	Adjourn	