

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

PAYNE COUNTY CLERK  
4 NOV 2021 PM 2:41

**DATE:** November 10, 2021  
**TIME:** 9:30 A.M.  
**PLACE:** 3305 S. Boomer Rd., CREC Community Center  
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 to Review Required 2' above Base Flood Elevation for Development in a Floodplain
- 8) New Business
- 9) Adjourn