AGENDA

FLOODPLAIN MANAGEMENT BOARD OF DIRECTORS

PAYME COLMIY CLERK DATE: 7 JAN 2022 PW3:41 January 13, 2022 TIME: 9:30 A.M. 3305 S. Boomer Rd., CREC Community Center PLACE: 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 Discussion and Possible Action on Using FEMA'S Online BFE 6) Data For Floodplain Purposes. 7) Discussion to Review Required 2' above Base Flood Elevation for Development in a Floodplain **New Business** 8) 9) Adjourn