

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

**DATE:**       **October 13, 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**
- 5)           **Discussion and Possible Approval of Claims**
- 6)           **New Business**
- 7)           **Adjourn**

**PAYNE COUNTY CLERK**  
**7 OCT 2022 AM9:39**