

AGENDA
FLOODPLAIN MANAGEMENT
BOARD OF DIRECTORS

DATE: April 8, 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 & Reports of Operations from March, 2020 to Present
- 3) Discussion and Possible Approval of Financial Statements from March, 2020 to Present
- 4) Discussion and Possible Action of Floodplain Operation
- 5) Discussion and Possible Approval of Claims
- 6) New Business
- 7) Adjourn

*Due to COVID-19 public meetings were halted from March, 2020 till April, 2021.

AGENDA
FLOODPLAIN MANAGEMENT
BOARD OF DIRECTORS

DATE: May 13, 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
 - A) Stillwater Springs Division Sewer Project
 - B) Cole House App. Install shipping container at 68th & Country Club
- 5) Discussion and Possible Approval of Claims
- 6) New Business
- 7) Adjourn

OFFICE OF THE
PAYNE COUNTY CLERK
GLENNIA CRAIG
2021 MAY -7 PM 3:41

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