

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

**DATE:** July 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
- 3) Discussion and Possible Approval of Financial Statement
- 4) Discussion and Possible Action of Floodplain Operation
  - A) Stillwater Springs Division Sewer Project
  - B) Information from the Estimated BFE Viewer for Insurance Rating Purposes
  - C) Splitting the cost of fees for CREC Facility
- 5) Discussion and Possible Approval of Claims
- 6) New Business
- 7) Adjourn

**RECEIVED**  
2021 JUL -1 PM 3:29  
OFFICE OF THE  
PAYNE COUNTY CLERK  
GLENN CRAIG