

AGENDA
FLOODPLAIN MANAGEMENT
BOARD OF DIRECTORS

DATE: **October 14, 2021**

TIME: **9:30 A.M.**

PLACE: **3305 S. Boomer Rd., CREC Community Center**
 Stillwater, Oklahoma

PAYNE COUNTY CLERK
8 OCT 2021 AM 10:46

- 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) **Splitting/Paying fees for CREC Facility**
- 9) **Approve 2022 Calendar**
- 10) **New Business**
- 11) **Adjourn**