### **AGENDA**

# WASHINGTON COUNTY FLOODPLAIN BOARD SPECIAL MEETING

TUESDAY, September 20, 2016

8:00A.M.

## **Washington County Emergency Operations Center**

(3931 SE Adams RD, Bartlesville OK 74006)

(South side of Walmart Claims Center)

**CALL TO ORDER** 

**PUBLIC COMMENT** 

REVIEW MINUTES FROM SPECIAL BOARD MEETING HELD July 12 & September 6 , 2016

#### AGENDA ITEMS:

- 1) Consider and Take Appropriate Action on the following: Permit New Home Construction NW ¼ NE ¼ Sec.07, T24 N, R13E, Indian Meridian, in Washington County.
- 2) Consider and Take Appropriate Action on the following: Permit New Mfg Home SW1/4 NE1/4 Sec.13 T27N R13E, Indian Meridian, in Washington County.
- 3) Review CAV findings from OWRB
- 4) Discuss Officers positions for Floodplain Board
- 5) Build list of qestions for OWRB CAV meeting

#### **New Business**

Acknowledge Receipt of CAV disk from OWRB

**ADJOURN** 

STATE OF OKLAHOMA Sahington County SS

This instrument was filed for record

MARJORIE PARRISH, County Clerk

Deputy

\* 46 \* SEAL \* \* \*