



NOTICE OF SPECIAL MEETING OF THE
NORTHWEST WATER ACTION TEAM STEERING COMMITTEE

In Compliance with Title 25, Oklahoma Statutes, Section 301-304, the Open Meeting Act, be advised that the Northwest Water Action Team shall conduct a special meeting on the 19th of December 2016 at 10:00 a.m. Said meeting will be held at the Fairview City Complex, 123 South 6th Street, Fairview, OK 73737.

The items on the agenda shall consist of the following:

1. Call to order.
2. Consider the approval of minutes from the special meeting of August 19, 2016.
3. Review and consider for approval the financial report as of November 30, 2016.
4. Report from Oklahoma Department of Environmental Quality regarding new GIS tool.
5. Report from Oklahoma Water Resources Board.
6. Public discussion.
7. Adjourn.