



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 23rd of January 2018 at 10:00 a.m. Said meeting will be held at Autry Technology Center, 1201 W. Willow, Enid, OK.

The items on the agenda shall consist of the following:

1. Call to order.
2. Consider the approval of minutes from the rescheduled regular meeting of December 13, 2017.
3. Review and consider for approval the financial report as of December 31, 2017.
4. Oklahoma Water Policy Legislation Discussion.
5. Report about Pilot Program.
6. Report from Oklahoma Water Resources Board.
7. Report on NWAT funding.
8. NWAT Partner Updates.
9. Public discussion.
10. Adjourn.