

## NOTICE OF RESCHEDULED REGULAR MEETING OF THE

## NORTHWEST WATER ACTION TEAM STEERING COMMITTEE

In Compliance with Title 25, Oklahoma Statues, Section 301-304, the Open Meeting Act, be advised that the Northwest Water Action Team shall conduct a rescheduled regular meeting on the 30<sup>th</sup> of April 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 special meeting of January 23, 2018.
- 3. Review and consider for approval the financial report as of March 31, 2018.
- 4. Water Bill Update.
- 5. Report about Pilot Program.
- 6. Report from Oklahoma Water Resources Board.
- 7. Report on NWAT funding.
- 8. Consider for approval Duane Smith and Associates contract renewal.
- 9. NWAT Partner Updates.
- 10. Public discussion.
- 11. Adjourn.