

NOTICE OF 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 regular meeting on the 6th of May 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 regular meeting of September 17, 2018.
- 3. Review and consider for approval the financial report as of April 30, 2019.
- 4. Discuss recent infrastructure implementation, near term infrastructure needs and long-term infrastructure needs.
- 5. Discuss Oklahoma Water Resources Board groundwater basin implementation
- 6. Discuss with Oklahoma Water Resources Board how NWAT can engage on the update of the Oklahoma Comprehensive Water Plan.
- 7. Public discussion.
- 8. Adjourn.