

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 20th day of August, 2014 at 12:00p.m. Said meeting will be held at the Indian Creek Village Winery, Ringwood, OK.

The items on the agenda shall consist of the following:

1. Call to order.
2. Review and consider for approval organizational documents.
3. Review and consider for approval contract with Duane Smith and Associates.
4. Establish priorities for the Northwest Water Action Plan.
5. Establish timeline for the Northwest Water Action Plan.
6. Public discussion.
7. Adjourn.