



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 3rd day of November, 2014 at 10:00 a.m. Said meeting will be held at the Woodward Conference Center, 3401 Centennial Lane, Woodward, OK.

The items on the agenda shall consist of the following:

1. Call to order.
2. Consider for approval minutes from special meeting held October 3, 2014.
3. Review and consider for approval financial report as of October 31, 2014.
4. Consider and vote on new members to Steering Committee.
5. Plan Update by Duane Smith.
6. Woodward Update by Alan Riffel.
7. NW Irrigator's Association Update by Bryan Kroeker and Matt Steinert.
8. Public discussion.
9. Other Business.
10. Adjourn.

Next Meeting: November 25, 2014, 10 a.m. at the Fairview Community Center, 206 E. Broadway, Fairview, OK.