



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 March, 2015 at 10:00 a.m. Said meeting will be held at the Enid Convention Hall, Nick Benson Ballroom West, 301 South Independence, Enid, OK.

The items on the agenda shall consist of the following:

1. Call to order.
2. Consider approval of minutes from special meeting held January 23, 2015.
3. Review and consider approval of financial report as of January 31, 2014.
4. Agricultural Update by Terry Detrick
5. Review Draft Plan by Duane Smith.
6. Public discussion.
7. Adjourn.