



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 14th day of August 2015 at 10:00 am. Said meeting will be held in the Woodward Conference Center at 3401 Centennial Drive, Woodward, 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 May 26, 2015.
3. Review and consider for approval the financial report as of July 31, 2015.
4. Discuss plans for the OWRB Briefing.
5. Discuss the US Senate Environment and Public Works testimony.
6. Discuss next steps for hosting a Water Law workshop.
7. Discuss and take any necessary action on the Northwest Water Action Team's Legislative Agenda.
8. Public discussion.
9. Adjourn.