

NOTICE OF SPECIAL 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 special meeting on the 11th day of January 2016 at 10:00 a.m. Said meeting will be held at Autry Technology Center, 1201 W. Willow, Enid, OK in classroom 28A.

The items on the agenda shall consist of the following:

- Call to order.
- 2. Consider the approval of minutes from the regular meeting of August 14, 2015.
- 3. Review and consider for approval the financial report as of December 30, 2015.
- 4. Legislative Update from Curt Roggow
- 5. Report from Oklahoma Water Resources Board
- 6. Report from OSU Professor Saleh Taghvaeian regarding Irrigation Groundwater Workshop
- 7. Review Water Law Workshop.
- 8. Discuss next steps.
- 9. Public discussion.
- 10. Adjourn.