



NOTICE OF SPECIAL MEETING

STILLWATER BOOMER LAKE STATION PROJECT PLAN REVIEW COMMITTEE
Thursday, February 26, 2020 at 5:30 p.m.

ROOM 2073, STILLWATER MUNICIPAL BUILDING
723 S. LEWIS STREET
STILLWATER, OK 74074

- 1. Call Meeting to Order – Chair Wedlake
- 2. General Orders
The Committee will discuss and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

a.	Approve special meeting minutes of December 19, 2019	
b.	Presentation and Discussion of Oklahoma Open Meeting Act	John Dorman
c.	Presentation and Discussion of Local Development Act	John Dorman

- 4. Future Meetings Schedule

a.	Discussion, consideration and possible action of future meetings schedule	Chair Wedlake
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- 3. Public Comments
Comments are limited to three minutes and must pertain to items on the agenda.
- 4. Comments/Questions from Committee Members and Staff
- 5. Adjourn

On 02.26.2020 at 8:40 a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.

[Signature]
The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City manager's office at least 48 hours prior to the meeting by calling 405.742.8290.

- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's Office.
- Sign up for an email update when an agenda is posted through our [eNotifications](#) system. Select each elected or appointed board or committee you would like a notification from.