



Comprehensive List of Citizen Boards & Committees

August 5, 2021

Applications are accepted for all boards at any time and are kept on file for three years. Highlighted areas indicate a vacancy or a vacancy that will occur in the next several months. Current members are eligible for reappointment; however, new applications are encouraged. Questions regarding citizen boards & committees may be directed to Assistant to the City Manager Patti Osmus at 405.742.8209 or patti.osmus@stillwater.org.

Appointment to citizen boards & committees is governed by the following section of the Code of Ordinances:

ARTICLE III. - AUTHORITIES, BOARDS, COMMITTEES, COMMISSIONS, TRUSTS Sec. 2-114. - Members; qualifications; removal.

- (a) Unless otherwise provided by city ordinance, members of all authorities, boards, commissions, committees or trusts shall be residents of the city.
- (b) Unless otherwise provided by city ordinance, members of all authorities, boards, commissions, committees or trusts shall serve until a qualified successor is appointed.
- (c) Members of all authorities, boards, committees, commissions or trusts serve at the pleasure of the city council and may be removed from office at any time for any reason.
- (d) The city manager shall serve as an ex officio member to all authorities, boards, commissions, committees or trusts established by the city council.

Airport Advisory Board

The Airport Advisory Board consists of five members, all of whom shall be a qualified voter of the city at the time of appointment. At least two members shall have personal knowledge concerning aircraft and/or airport operations. The board is charged with reviewing airport rates and charges, terms and conditions for airport leases, ordinances and regulations, and operations policies for recommendation to the Council, directing planning activities, and making recommendations to the City Council concerning the betterment of aviation within the city. Term length is three years.

Current Members	Term Expiration	Term
Lee Roy Smith	1/2022	5 th
Denise Roberts	1/2022	1 st (complete unexpired term)
Marc Tower	1/2023	4 th
Derrick Davies	1/2023	1 st
Bill Arrington	1/2024	1 st

Audit Committee

The Audit Committee consists of five members that shall include not less than one person from each of the following groups, provided that one group, which may vary from time to time, may be represented by not more than two members. Term length is three years.

- Bankers or other financial institutions
- Business persons
- Certified public accountants

Current Members	Term Expiration	Term	Special Requirement
Angela Spencer	1/2022	2 nd	CPA
Austin Pollard	1/2022	1 st	Banker
Kelly Cox	1/2024	5 th	Business
Randy Murray	1/2024	1 st	CPA
John Killam	1/2024	4 th	Business

Board of Adjustment

The Board of Adjustment consists of five members. The BOA is empowered by city code to conduct hearings and render decisions on matters of appeals, variances, and special exceptions to the zoning ordinance. The board is considered to be quasi-judicial in that its decisions can only be overturned by district court. Term length is three years.

Current Members	Term Expiration	Term
Craig Spencer	2/2022	2 nd
Tim Hardin	2/2022	Complete unexpired term
Mark Nordquist	2/2023	1 st
Andrew Crofford	2/2024	Complete unexpired term
Collin Mason	2/2024	Complete unexpired term

Board of Drainage Appeals

The Board of Drainage Appeals consists of five members who have knowledge of hydrology, engineering, storm water management or related fields and who have no economic interest in the development or construction industries. The board is empowered by city code to conduct hearings and render decisions on matters of appeals, variances, and special exceptions to an order as described in the Storm Water Management and Earth Change Requirements ordinance. Term length is three years.

Current Members	Term Expiration	Term
Dr. Edwin Miller	6/2021	2 nd
Madeline Fong Goddard	6/2021	1 st
Matthew Mitchell	6/2022	2 nd
Daniel Storm	6/2022	2 nd
Dr. Dale Daniel	6/2024	2 nd

Building Trades Board

The Building Trades Board consists of five members who are employed as an architect, engineer, general building contractor, or as a person licensed by the City in one of the trades regulated by the uniform codes adopted in Chapter 10. Board members must have the ability to attend hearings convened with a minimum of 48 hour notice. The board is empowered by ordinances of the building codes to serve as the appeal body for those codes. It also serves as a review board for other matters concerning building construction such as licensing practices, code adoptions and amendments. Term length is three years.

Current Members	Term Expiration	Term	Special Requirement
Vacant			Homebuilder
Cade Pearson	7/2021	2 nd	Construction
Waylon Shields	7/2022	3 rd	Plumbing
Daryl Krehbiel	7/2022	3 rd	Electrical
Kyle Kelty	7/2022	4 th	Mechanical

Library Board

The Library Board consists of seven members. The board shall have supervision and control of the public library of the city and shall appoint the librarian or librarians and other subordinates; provided that the board may authorize a librarian to appoint subordinates. The Library Board may adopt regulations for the administration and operation of the library, subject to ordinances enacted by the City Council. Term length is three years.

Current Members	Term Expiration	Term
Jill Rooker	5/2022	1 st
Cara Adney	5/2022	1 st
Martha McMillian	5/2022	1 st (Complete unexpired term)
Mike Woods	5/2023	1 st
Andrea Yough	5/2023	2 nd
Kathryn Ross	5/2024	1 st
Donna Sinnes	5/2024	1 st

Library Trust Board

The Library Trust Board consists of five members appointed by the City Council, Library Board, and Friends of the Stillwater Public Library. The Library Trust Board is the vehicle for reception and administration of contributions for the benefit of the Stillwater Public Library. Term length is three years.

Current Members	Term Expiration	Term	Special Requirement
Cindy Finkle	6/2021	2 nd	Fiends Appointee
Matt Hull	6/2022	3 rd	Library Board Appointee
Barbara Miller	6/2020	3 rd	Library Board Appointee
Sandeep Naber	6/2022	2 nd	City Council Appointee
Linda Burks	6/2024	4 th	City Council Appointee

Planning Commission

The Planning Commission consists of five members who have knowledge pertaining to the physical, social, and economic development and betterment of the city. The Planning Commission was created in order to help direct the future development of the City, encourage social and economic improvements in accordance with modern city planning principles, and insures the orderly, efficient and economic arrangement and development of new public works projects. The Planning Commission is charged with preparing a comprehensive plan and/or additional specific plans indicating ideas and recommendations for the physical development of the city. The Commission oversees the operation of the zoning ordinance through the review and a recommendation on all rezoning, special use permits, site plans, and ordinance text amendments. The subdivision, platting, and re-platting of land is approved by the Planning Commission. In general, the Planning Commission may consider and investigate any subject matter relating to the development and betterment of the City. Term length is three years.

Current Members	Term Expiration	Term
Brad Rickelman	7/2021	2 nd
Preston Bobo	7/2021	Complete unexpired term
Mike Shanahan	7/2021	1 st
Brett Allred	7/2024	1 st
Jana Phillips	7/2024	1 st

Public Housing Authority

The Public Housing Authority board consists of five members, one of whom must be a participant in the public housing program. The Board sets all policies and procedures that support the overall purpose of the Stillwater Housing

Authority, which is to provide decent, safe, and affordable housing, create opportunities for residents' self-sufficiency and economic independence and assure fiscal integrity for residents and the Housing Authority. The Board creates policy in compliance with the guidelines established by Housing and Urban Development. The board works closely with the Executive Director, who implements the policies for Roxie Weber Plaza and the Section 8 rental program. Term length is three years.

Current Members	Term Expiration	Term	Special Requirement
Connie Stokes	2022	4 th	
Debbie Tiger	2022	1 st	
Ruby Manning	2023	4 th	Program Participant
Roger Gose	2023	5 th	
Sue Bonner	2024	4 th	

Rural Water Advisory Board

The Rural Water Advisory Board consists of five members who during the term of service on the board are account holders residing in the geographical area located outside the corporate limits of the City of Stillwater and / or Stillwater Utilities Authority. Board members shall be nominated annually by account holders residing within the geographical area of the former rural water provider or providers represented on the board; provided, that as long as any former rural water provider continues to exist as a legal entity, the rural water provider shall be responsible for nominating members based upon the number of board members allocated to it. The board shall advise and make recommendations to the City Council on matters pertaining to operation and maintenance of rural water systems operated and / or maintained by the City of Stillwater or Stillwater Utilities Authority.

Current Members	Term Expiration
Kent Bradley	2021
Bryce Campbell	2021
Robert Sitton	2022
Cory Clark	2022
Danny Wick	2023

Stillwater Medical Center Authority

The Stillwater Medical Center Authority board consists of seven members, one of whom is the Mayor by virtue of the office; two names are submitted by the hospital medical staff from which the City Council will make its choice; five members shall be citizens and residents of the City of Stillwater, and two shall be citizens and reside within a 15 mile radius of the primary Stillwater Medical Center facility. The governing board, as guardian of the hospital's assets and resources, establishes the overall purpose and direction for the organization and oversees its operation to help ensure achievement of that purpose. Key governance responsibilities can be grouped into five broad areas: mission development and long-range planning, ensuring high-quality care, oversight of medical staff credentialing, financial oversight, board education and development, including self-evaluation. These five areas, together with selection and evaluation of the hospital CEO, comprise the board's major responsibilities. Term length is three years.

Current Members	Term Expiration	Term
Mayor Will Joyce		
Calvin Anthony	1/2022	5 th
Lowell Barto	1/2022	4 th
Dan Duncan	1/2023	4 th
Joe Haney	1/2024	3 rd
Gary Clark	1/2024	1 st
Beth Buchanan	1/2024	3 rd

STILLWATER (RE) INVESTMENT PLAN (DOWNTOWN/CAMPUS LINK PROJECT PLAN) STILLWATER TAX INCREMENT FINANCING DISTRICT #3 IMPLEMENTATION POLICY COMMITTEE

The Implementation Policy Committee reviews applications for Development Project Assistance for compatibility with the Project Plan and the City’s Land Development Code and Standards, evaluates the qualifications of the applicant, including financial capacity and experience, and recommends appropriate performance parameters and requirements. Upon recommendation by the Implementation Policy Committee that the proposed development is eligible to receive Development Project Assistance, the application goes to the Trustees of Stillwater Economic Development Authority for consideration.

Jeremy Bale	Citizen Representative
John Killam	Citizen Representative
Doug Major	Meridian Technology Representative
Chris Reding	Payne County Representative
Candace Robinson	Citizen Representative
Mark Blakeman	Citizen Representative
Marc Moore	Stillwater Public Schools

Stillwater Renewable Energy Task Force

The Renewable Energy Task Force shall develop a plan by March 31, 2021, establishing clean energy goals and benchmarks through a transparent and inclusive stakeholder process that includes community members from organizations and groups most impacted by current energy systems.

Dana Cole
Robin Cornwell
Madeline Fong Goddard
Deanna Homer
Justin Minges
Mike Shanahan
Sharon Shanahan
Alan Tree
Henri Uehara
Kristine Waits