

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Wednesday, August 29, 2018
4:30 P.M.**

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Utility Department is identical to the Agenda for Stilwell Area Development Authority. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

II. Special Agenda

Discussion, consideration and possible action to develop a plan to replace or not replace, the Office Manager/ Interim-CEO on both a temporary and permanent basis. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307.B1.

III. Adjournment

Posted: 4:00 P.M. August 27, 2018
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Chairman





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Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
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The Agenda for this meeting of the Stilwell Area Development Authority is identical to the Agenda for Stilwell Utility Department. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

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