# Notice of Board Meeting Special Meeting Stilwell Utility Department Wilma P. Mankiller Health Center Rural Route 6 Box 840, Stilwell, Oklahoma Wednesday, March 20, 2019

Wednesday, March 20, 2019 11:00 A.M.

# I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Utility Department is identical to the Agenda for the 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

1. Meet and discuss the rehabilitation of the water storage tank serving the Wilma P. Mankiller Health Center including ribbon cutting and dedication with officials of the Cherokee Nation.

# III. Adjournment

Posted: 10:00 A.M. March 18, 2019 925 West Hickory-Utility Office 503 West Division-City Office

SUD Board Secretary, Vice-Secretary or Chief Executive Officer



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