

Agenda for Special Board Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, OK 74960 with videoconferencing
VIA Zoom App ID: 479 709 7822 at Rt 1 Box 10, Stilwell, OK 74960 918-696-2280
Wednesday, October 23, 2024
5:30 P.M.

I. Call Meeting to Order

Trustee Bill Garrett will be physically present and participating in the meeting from Rt 1 Box 10, Stilwell, OK 74960, 918-696-2280, via videoconference (Zoom App ID: 479 709 7822). All other Trustees will be physically present and participating in the meeting from 925 West Hickory, Stilwell, OK.

The agenda for this meeting of the Stilwell Utility Department board is identical to the agenda for the Stilwell Area Development Authority board. Discussion and possible action to combine the agendas for Stilwell Utility Department and Stilwell Area Development Authority board meetings, and conducting the meetings for both, jointly.

II. Special Agenda

1. EXECUTIVE SESSION – Motion to exit Regular Session and enter Executive Session.
Discussion regarding the compensation of salaried SUD/SADA General Manager, Brad Doublehead as provided by 25 O.S. §307(B)(1).
2. Reconvene into Regular Session.
3. Discussion and possible action to approve, approve with modifications, or deny compensation of SUD/SADA General Manager, Brad Doublehead.

III. Adjournment

Posted: 3:00 P.M. October 22, 2024
925 West Hickory-Utility Office
20 South First-City Hall
SUD Board Chairman, Vice-Chairman, Secretary, or Vice-Secretary





Agenda for Special Board Meeting
Stilwell Area Development Authority
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