

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
VIA Zoom App ID: 479 709 7822
Tuesday, February 16, 2021
4:00 P.M.**

VIDEOCONFERENCING WILL BE UTILIZED FOR THE MEETING AS AUTHORIZED BY 25 O. S. 307.1 C. BOARD MEMBERS/TRUSTEES APPEARING REMOTELY BY VIDEO ARE CHAIRMAN BILL C. GARRETT, DOUG FUNBURG, RONNIE TRENTHAM, AND MARILYN HILL RUSSELL.

FOR THOSE MEMBERS OF THE PUBLIC WHO WISH TO VIEW AND/OR PARTICIPATE (AS PERMITTED AND AUTHORIZED BY STILWELL UTILITY/STILWELL AREA DEVELOPMENT AUTHORITY PROCEDURE), IN THE VIDEO CONFERENCE MEETING, FOLLOW THIS PROCEDURE: IF VIEWING FROM A SMART PHONE, DOWNLOAD THE ZOOM APP OR FROM YOUR PC/LAPTOP GO TO ZOOM.COM. YOU DO NOT NEED AN ACCOUNT TO JOIN A MEETING. SELECT JOIN MEETING, ENTER THE MEETING ID: AND SELECT JOIN.

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. Discussion and possible action to appoint or not appoint Rick Williams to fill the Stilwell Utility Department Board/Stilwell Area Development Authority Board vacancy and unexpired term created by Sharon Jackson's resignation.
2. Discussion and possible action to appoint or not appoint Charles Crozier to fill the Stilwell Utility Department Board/Stilwell Area Development Authority Board vacancy and unexpired term created by Sharon Jackson's resignation.

III. Adjournment

Posted: 3:00 P.M. February 11, 2021
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer



Bill Garrett

**Notice of Board Meeting
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