



City of Broken Arrow
Meeting Agenda
Drainage Advisory Committee

City of Broken Arrow
220 S 1st Street
Broken Arrow OK
74012

Member Mary Ann Colston

Member Lori Hendricks

Member Johnnie Parks

Member Craig Thurmond

Member Donna Wallace

Monday, September 30, 2019

6:00 PM

Council Chambers
220 S. 1st St.
Broken Arrow, OK 74012

1. Call to Order

2. Roll Call

3. Presentations - NONE

4. General Committee Business

- A. [19-1231](#) Discussion regarding the Open Meetings Act and Open Records Act
- B. [19-1232](#) Discussion regarding Meeting procedures basics
- C. [19-1233](#) Consideration, discussion, and possible nomination of a Chairperson and Vice Chairperson
- D. [19-1234](#) Discussion about duties of the members of the Drainage Advisory Committee

Attachments: [ORD 3588 Establishing the Broken Arrow Drainage Advisory Committee](#)
[2018 GO Bond Program - Proposition No. 6 Projects](#)

- E. [19-1235](#) Discussion regarding the recommendation process for the Drainage Advisory Committee

Attachments: [Draft Drainage Application](#)
[Draft Drainage Project Report](#)
[Proposition No. 6 - Potential Project List](#)

- F. [19-1236](#) Consideration, discussion, and possible approval of future meeting dates and times

5. Citizens' Opportunity to Address the Committee

6. Adjournment

All cell phones and pagers must be turned OFF or operated SILENTLY during meetings.

Exhibits, petitions, pictures, etc., shall be received and deposited in case files to be kept at the Broken Arrow City Hall. If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

**POSTED this _____ day of _____, _____, at _____
a.m./p.m.**

City Clerk