

11/10/2016 8:57 am

MICHAEL P. KIER
CITY CLERK

MEETING AGENDA

Stormwater Drainage and Hazard Mitigation Advisory Board
1:00 P.M., Tuesday, November 15, 2016
2317 South Jackson, Conference Room S213, Tulsa, OK 74107

Dr. Judith Finn, Chair
Lynn Scofield, Vice Chair
Kyle Brierly, Member
David J. Williams, Member
Steve Walman, Member

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Bill Robison, Asst. Secretary
Angela King, Records
Custodian
Laura Hendrix, Floodplain
Administrator
Mark Swiney, Board Counsel

Call to Order & Roll Call.....Chair

I. SAFETY EDUCATION

A. Safety Education Note for the Month Bill Robison

II. ADMINISTRATIVE MATTERS

A. Approval/Correction of October 18, 2016 Minutes Dr. Judith Finn

III. APPEALS & VARIANCES - None

IV. REPORTS

- A. Update on FY17 Financial Report Alan Rowland
- B. Development Services Report..... Laura Hendrix
- C. Criteria Manual Update..... Brad Jackson
- D. Stormwater/Water Quality Report Scott VanLoo
- E. COT Stormwater Maintenance Program Report..... Bryan Young
- F. Stormwater Planning Report..... Bill Robison
- G. 2014 Hazard Mitigation Report Bill Robison
- H. Program for Public Information (PPI) Update Tim Lovell
- I. New FEMA Flood Plain Regulations Bill Robison

V. ANNOUNCEMENTS - None

VI. ISSUES FOR DISCUSSION AND ACTION

- A. Update on Repetitive Loss Program Ron Flanagan
- B. 2017 Advisory Board Calendar..... Bill Robison
- C. 2017 PPI Strategy & Messages..... Bill Robison
- D. Definition of Critical Facilities..... Bill Robison
- E. 2017 SDHMAB Meeting Dates..... Bill Robison

VI. PUBLIC COMMENTS

Although the OMA limits Board action to those matters specifically listed on this Agenda, the Board solicits and encourages public comments and ideas.

MEETING CLOSURE.....Chair

VIII. NEXT MEETING.....December 20, 2016

Should you wish to attend and participate in the Board's meeting but require SPECIAL ACCOMMODATIONS pursuant to the AMERICANS WITH DISABILITIES ACT, please contact the City's Stormwater Design Staff by calling 918/596-9498 as soon as possible but at least 24 hours prior to the meeting so that we can meet your needs.

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