

NOTICE OF MEETING OF NORTPO POLICY BOARD

11:30 am, Thursday, February 24, 2022

NODA Conference Room - 2901, N. Van Buren, Enid, OK 73703

- I. **CALL TO ORDER** – Chris Henderson, Chair
 - A. Flag Salute
 - B. Roll Call
 - C. Introduction of Guests
 - D. Approval of Minutes of October 21, 2021 Meeting

- II. **BUSINESS (To meet, discuss & possibly take action on the following items):**
 - A. Election of Officers
 - B. Updated FFY 2022 NORTPO Meeting Schedule
 - C. Stakeholder Survey 3
 - D. OEDA Staff Representation on Technical Committee
 - E. Updates/Reports/Comments

- III. **NEW BUSINESS IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25:**
- IV. **PUBLIC PARTICIPATION**
- V. **ADJOURNMENT**

Signed 

Devon Westbrook, Transportation Planner

Join Zoom Meeting

Meeting ID: 827 4857 5624

Password: NORTPO

Filed and posted in the office of the Northern Oklahoma Development Authority. Posted for the public on www.noda-ok.org and www.nortpo.org on February 22, 2022.

Any person requiring special accommodation for participation in this meeting should contact the NODA office at least seventy-two hours in advance of the meeting time.