

NOTICE OF REGULAR MEETING
KINGFISHER COUNTY EXCISE BOARD
December 14, 2022

Agenda Posted: Bulletin Board by Commissioners Office, Courthouse Lobby and North Entrance
Time: 9:00 am
Place: Conference Room #7

1. Call to Order by Chairman, Michelle Miller
 - A. Roll call of members
2. Recognition of Guests:
3. Consent Agenda:
 - A. Approve or disapprove minutes for regular meeting held November 9, 2022 and Agenda for December 12, 2022 meeting.
4. Correspondence and Reports:
5. Discussion: Jerry Wisdom with TASC to discuss Wind Farm Valuations
6. Action Items:
 - A. Approve or disapprove meeting date calendar for Year 2023
 - B. Approve or disapprove Appropriations for the Month of November, 2022
7. New Business:
8. Adjournment:

Posted by:

Date:

Time: