

**S U P P L E M E N T A L
A G E N D A**

**OKLAHOMA WATER RESOURCES BOARD
REGULAR MONTHLY MEETING**

**March 11, 2008
9:30 a.m.**

Oklahoma Water Resources Board
Oklahoma City, OK

A copy of this supplemental agenda has been posted in a prominent location at the offices of the Oklahoma Water Resources Board, 3800 North Classen Blvd., Oklahoma City, Oklahoma, on Friday, March 7, 2008, at 4:40 p.m. A copy of this agenda is available on the OWRB website at www.owrb.state.ok.us.

[A Supplemental Agenda is posted for items added to an original agenda previously posted and provided to Board members and others.]

7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS

A. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:

1. Northeastern Oklahoma A & M College, Ottawa County, FP-08-04

B. Oklahoma Department of Transportation Application for Reopening, Reconsideration and Revocation of Permit Application No. FP-08-02 and Permit No. FP-08-02

1. Summary and background -- Mr. Dave Dillon and Mr. Dean Couch
2. Presentation of Application – ODOT
3. Response – Marbet LLC
4. Questions by Board members
5. Possible Action – vote on whether to reopen, reconsider and revoke or take or direct other action relating to permit no. FP-08-02