



**McCLAIN COUNTY FLOODPLAIN BOARD
MINUTES
Public Meeting 3/8/16**

McClain County Floodplain Board met Tuesday, March 8, 2016, at 10:30a.m. in Detective Quarters at the County Court House. Present were: Larry Davis, Gerald Hayes, and Edward Cravens.

Lacking a quorum, the board took no official action, but did discuss the items on the agenda. The board members present requested that Ed Cravens poll the missing members for their opinions, and to act accordingly.

General consensus of those present for those items dealing with Enable Midstream was to approve permitting contingent on acceptance of county floodplain regulations. Mr. Cravens contacted Mr. Wingate, who agreed. Mr. Hayes was not available.

The next scheduled floodplain board meeting is June 14, 2016.

Attest:

McCLAIN COUNTY FLOODPLAIN BOARD

A handwritten signature in blue ink that reads "Edward Cravens".

Edward Cravens, CFM, OCEM, FA
Floodplain Board Secretary

Terry Daniel, Chairman
Kevin Wingate, Member
Gerald Hayes, Member
James Ferguson, Member
Larry Davis, Vice Chair