# SORTPO Policy Board

# Special Meeting Agenda

**SWODA Conference Room**

**Building 420 Sooner Drive Burns Flat, OK 73624**

**December 8, 2016, 10:30 a.m.**

1. Call to Order
2. Roll Call – Introductions
3. Approval of Minutes for the September 29, 2016 meeting
4. Discuss and consider action on the amended PWP
5. Discuss and consider the amendments for the updated By-Laws for the 2017 PWP
6. Discuss and consider setting a 45-day public review period for the PPP
7. Discuss and take action on the 2017 meeting schedule
8. New Business.
9. Report and Comments
10. Adjourn