



BLOCK 34 TRUST AUTHORITY MEETING
 AUGUST 8, 2019
 3:00 PM
 ROOM 2073, STILLWATER MUNICIPAL BUILDING
 723 S. LEWIS STREET
 STILLWATER, OK 74074

Trustees Jim Beckstrom, Vicky Berry, Ariel Ross, Russ Teubner, & Pat Zimmerman

1. Call Meeting to Order

2. General Orders

Trustees will discuss and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

a	Approve the June 5, 2019 special meeting minutes, June 28, 2019 special meeting minutes, and July 11, 2019 regular meeting minutes	
b	Bocce Ball Court Configuration	Jim Beckstrom
c	B34 Electrical & Site Work/Sod Status	Mark White Loren Smith
d	Crops Planting & Layout Fall 2019	Jim Beckstrom
e	In-Kind Donation Naming & Recognition Strategy	Pat Zimmerman Jim Beckstrom
f	Funding Progress	Pat Zimmerman Jim Beckstrom
g	Energy Systems Update	Jim Beckstrom
h	Fence Art Project Update	Vicky Berry

3. Public Comment

*Section 2-53(a) & (b), Stillwater City Code provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Trustees at a regularly scheduled meeting on **any item of business listed on the meeting agenda. Comments are limited to three minutes.***

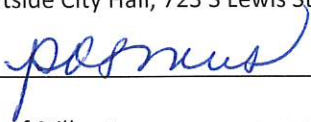
4. Reports

Announcements and remarks of general interest may be made by Trustees. Items of business that may require discussion or action (including a vote or series of votes) are listed below.

- a. Miscellaneous items from the Trustees
 - i. Direction to staff / team
 - ii. Discussion about scheduling items for future meetings.

5. Adjourn

On 08.06.19 at 2:45 a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S Lewis Street, Stillwater, OK.



The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8290.

- Find meeting agendas and minutes online at Stillwater.org/agenda
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