Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

December 8, 2020

Bert Cooper Engineering Laboratory 980 North Ridge Drive Stillwater, OK 74078

9:00 AM

AGENDA

The Board may Vote to approve, disapprove, or take other action on any agenda item.

- 1. Determination of quorum and call to order. M. Romero
- 2. Discussion and vote of meeting minutes from September 15, 2020. M. Romero
- 3. Program Coordinator's Report
- 4. Proposed Changes to the Act regarding the HCMTCB status as a state agency. M. Romero
- 5. In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
- 6. Adjourn.