

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

September 24, 2015

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

1:30 PM

AGENDA

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

1. Determination of quorum and call to order. S. Seiter
2. Discussion and vote of meeting minutes from April 3, 2015. S. Seiter
3. Program Coordinator's Report. S. Sawyer
 - a. Progress on new lab set up.
 - b. Requests to approve new equipment acquisitions.
 - c. Short and long term changes to the program.
4. In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
5. Adjourn.