

Notice of Public Meeting

HIGHWAY CONSTRUCTION MATERIALS TECHNICIAN CERTIFICATION BOARD

September 11, 2018

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. S. Seiter
2. Discuss and approve meeting minutes from December 12, 2017. S. Seiter
3. Program Coordinator's Report
4. Discuss and approve acquisition of promotional items.
5. Discuss and approve acceptance of ACI Aggregates certifications.
6. In accordance with 25 O.S. section 311 (9), new business, if any, will now be heard.
7. Adjourn.