



**Bluestem Ranch, LLC  
Board Meeting**

**Pawhuska Business Center  
1225 Virginia Short St ♦ Pawhuska, OK**

**Wednesday, April 27, 2016  
1:00 P.M.**

**Agenda**

1. Call to Order, Roll Call and Welcome - HA.WE
2. Prayer
3. Approve Minutes from previous meeting
4. Discuss Board Stipend
5. Executive Session
  - Discussion of Employment Matters
  - Consideration of Purchase Items
  - Budget Discussion
6. Consideration and possible action resulting from Executive Session
7. New business
8. Adjournment - A^.PANA.Da