



**Bluestem Ranch, LLC  
Board Meeting**

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

**Wednesday, May 4, 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. Executive Session
  - Discussion of Employment Matters
  - Discussion of Proprietary & Budget Matters
5. Consideration and possible action resulting from Executive Session
6. New business
7. Adjournment - A^.PANA.Da