

**AGENDA**  
OKMULGEE COUNTY CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING  
719 EAST 8<sup>TH</sup> STREET  
OKMULGEE, OK 74447  
REGULAR SCHEDULED MEETING  
January 7, 2009  
8:30 A.M.

1. Call meeting to order—Chairman.
2. Approval of Minutes of the December 3, 2008 Regular Meeting (See Attachment).
3. Consideration of and Possible Action on employee Timesheets and Leave Records for the month of December, 2008 for all employees. (See Attachment).
4. Consideration of and Possible Action on Financial Statement and Allocation Register for Period Ending December 31, 2008 (See Attachment).
5. Consideration of and Possible Action on District Reimbursement Claims and Payment of Bills for December, 2008.
6. Discussion and Possible Action on Performance Worksheets for December 2008.
7. Consideration of and Possible Action on New District Cooperators.
8. Communications
9. Reports:
  - A. Conservation District Directors
  - B. Conservation District Staff
  - C. NRCS Personnel
10. District Operations:
  - A. 10-Minute Guide Series Discussion - Elections (Revised)
  - B. Appoint a secondary contact person for Emergency Action Plans.
  - C. Discussion and possible action regarding approval of Policy for Delinquent Accounts.
  - D. Discussion and possible action regarding Cost-Share Program Year 10.
  - E. Discussion and possible action regarding transferring funds from building account to operating account.
  - F. Discussion and possible action regarding uncleared checks written more than six months ago.
  - G. Discussion and possible action on approval of placing pond inside the easement area of Cane Creek 18.
  - H. Audit report from Tonya Swindell on fiscal year 2008.
  - I. Discussion and possible action on approval of audit report for fiscal year 2008
11. Public Comments
12. New Business
13. Adjournment
14. Next meeting: February 4, 2008