

**AGENDA**  
OKMULGEE COUNTY CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING  
719 EAST 8<sup>TH</sup> STREET, OKMULGEE, OK 74447  
REGULAR SCHEDULED MEETING  
September 2, 2009 8:30 A.M.

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1. Call meeting to order—Chairman.
2. Approval of Minutes of the August 5, 2009 Regular Meeting (See Attachment).
3. Consideration of and Possible Action on employee Timesheets and Leave Records for the month of August, 2009 (See Attachment).
4. Consideration of and Possible Action on Financial Statement and Allocation Register for Period Ending August 31, 2009 (See Attachment).
5. Consideration of and Possible Action on District Reimbursement Claims and Payment of Bills for August, 2009.
6. Consideration of and Possible Action on Performance Worksheets.
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. Ten Minute Series Discussion: procurement.
  - B. Review Cost Share Program Year 10 monthly report.
  - C. Discussion and possible action on setting completion date for newly approved cost share applicants.
  - D. Discussion and possible action to revisit decision made on August 5, 2009 to change surety bond coverage to cover theft only in the amount of \$25,000 and to cover Rhnea Stoy, Thompson, Koziol, Porter and Burgess.
  - E. Discussion and possible action on signatures on bank accounts and appropriate bonds on signers.
  - F. Discussion and possible action on purchase of new digital camera.
  - G. Discussion and possible action on landscaping around office building and painting exterior of office building.
  - H. Proposed Executive Session
    - a. Vote in open session on whether to enter executive session as authorized by Title 25 O.S. Section 307 (B) (1) to discuss personnel issues and as authorized by Title 25 O. S. Section 307 (B) (7) to review conservation plans for Josh Hamilton, Darrin Unruh, and Dennis Mitchell. If executive session is approved, designation in open session of person to keep minutes in executive session.
    - b. Executive session to discuss conservation plans and personnel matters as described in item a.
    - c. Return to open session and re-establish quorum.
  - I. Discussion and Possible Action in open session to approve, revise, or cancel conservation plans and contractual documents.
  - J. Discussion and Possible Action in open session on resolution of personnel issues.
11. Public Comments

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- 12. New Business
- 13. Adjournment
- 14. Next meeting: October 7, 2009

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District Secretary

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Date