

AGENDA
 OKMULGEE COUNTY CONSERVATION DISTRICT
 BOARD OF DIRECTORS MEETING
 719 EAST 8TH STREET, OKMULGEE, OK 74447
 REGULAR SCHEDULED MEETING
 October 7, 2009 8:30 A.M.

1. Call meeting to order—Chairman.
2. Approval of Minutes of the September 2, 2009 Regular Meeting (See Attachment).
3. Consideration of and Possible Action on employee Timesheets and Leave Records for the month of September, 2009 (See Attachment).
4. Consideration of and Possible Action on Financial Statement and Allocation Register for Period Ending September 30, 2009 (See Attachment).
5. Consideration of and Possible Action on District Reimbursement Claims and Payment of Bills for September, 2009.
6. Consideration of and Possible Action on Performance Worksheets.
7. Consideration of and Possible Action on New District Cooperators: Charles Bass
8. Communications
9. Reports:
 - A. Conservation District Directors
 - B. Conservation District Staff
 - C. NRCS Personnel
10. District Operations:
 - A. Review Cost Share Program Year 10 monthly report.
 - B. Discussion and possible action on payment of longevity for Bobby Fain and Rhnea Stoy.
 - C. Discussion and Possible Action to determine participation in Cost-Share Program Year #11B
 1. Discussion and Possible Action on allowing board members to make application in Cost-Share Program Year #11B.
 2. Designate the authorized district and the technical representative for Cost-Share program.
 3. Discuss and select conservation practices for Cost-Share Program Year #11B.
 4. Establish cost-share average costs and cost-share rates for Program Year #11B.
 5. Establish minimum and maximum cost-share payment amount.
 6. Establish eligibility and selection criteria/priority system to be used to select applicants.
 7. Determine dates for advertising cost-share program and establish application period.
 - D. 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 performance and employment of the district equipment manager and as authorized by Title 25 O. S. Section 307 (B) (7) to discuss conservation plans for Tim Williams and James Hall Sr. If executive session is approved, designate in open session person to keep minutes in executive session.
 - b. Executive session to discuss employment matters and conservation plans as described in item a.
 - c. Return to open session and re-establish quorum. Any action or motion in open session related to the employment of the district equipment manager and to approve, revise, or cancel cost share applications, conservation plans and contractual documents.

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- 11. Public Comments
- 12. New Business
- 13. Adjournment
- 14. Next meeting: November 4, 2009

District Secretary

Date