

**AGENDA**  
OKMULGEE COUNTY CONSERVATION DISTRICT  
SPECIAL MEETING  
719 EAST 8<sup>TH</sup> STREET, SUITE B  
OKMULGEE, OKLAHOMA 74447  
9:00 a.m.  
March 9, 2010

1. Call meeting to order-Chair
2.
  - a. Vote in open session on whether to enter executive session as authorized by Title 25 Section 307(B) (1) for to discuss applications and conduct interviews for temporary position of district aid. If executive session is approved, designation in open session of person to keep minutes in executive session.
  - b. Executive session to discuss employment matters as described in item a.
  - c. Return to open session and re-establish quorum. Any action or motion in open session related to the hiring of new temporary district aid.
3. Discussion and possible action on approval of eligible applicants for cost share program.
4. Discussion and possible action on approval of performance worksheet.
5. Closing and Adjournment

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District Secretary

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Date