

AGENDA
 OKMULGEE COUNTY CONSERVATION DISTRICT
 BOARD OF DIRECTORS MEETING
 719 EAST 8TH STREET, OKMULGEE, OK 74447
 REGULAR SCHEDULED MEETING
 November 4, 2009 8:30 A.M.

1. Call meeting to order—Chairman.
2. Approval of Minutes of the October 7, 2009 Regular Meeting (See Attachment).
3. Consideration of and Possible Action on employee Timesheets and Leave Records for the month of October, 2009 (See Attachment).
4. Consideration of and Possible Action on Financial Statement and Allocation Register for Period Ending October 31, 2009 (See Attachment).
5. Consideration of and Possible Action on District Reimbursement Claims and Payment of Bills for October, 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 Guide: Minutes
 - B. Review Cost Share Program Year 10 monthly report.
 - C. Discussion and possible action on Cost Share ranking worksheet.
 - D. Discussion and possible action on 2010 regular meeting schedule.
 - E. Discussion and possible action on attending DEQ recycling workshop.
11. Public Comments
12. New Business
13. Adjournment
14. Next meeting: December 2, 2009

District Secretary

Date