

**AGENDA**  
 OKMULGEE COUNTY CONSERVATION DISTRICT  
 BOARD OF DIRECTORS MEETING  
 719 EAST 8<sup>TH</sup> STREET, OKMULGEE, OK 74447  
 REGULAR SCHEDULED MEETING  
 December 3, 2009 8:30 A.M.

1. Call meeting to order—Chairman.
2. Approval of Minutes of the November 4, 2009 Regular Meeting (See Attachment).
3. Consideration of and Possible Action on employee Timesheets and Leave Records for the month of November, 2009 (See Attachment).
4. Consideration of and Possible Action on Financial Statement and Allocation Register for Period Ending November 30, 2009 (See Attachment).
5. Consideration of and Possible Action on District Reimbursement Claims and Payment of Bills for November, 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: Working with Legislators.
  - B. Review Cost Share Program Year 10 monthly report.
  - C. Review applications for Cost Share Program Year #11B.
  - D. Discussion and possible action on signing contract with NRCS on 1619 compliance.
  - E. Appoint board member to be legislative contact for Legislative Action Network.
  - F. Discussion and possible action on appointing a liaison to the Oklahoma Ethics Commission.
  - G. Discussion and possible action on replacing carpet in NRCS office.
  - H. Discussion and possible action on giving a copy of “Out of the Dust” to each school ag department in district.
  - I. Discussion and possible action on December salary adjustment.
  - J. Discussion and possible action on purchasing vending machine.
  - K. Proposed Executive Session
    - a. Vote in open session on whether to enter executive session as authorized by Title 25 O. S. Section 307 (B) (7) to review conservation plans for Martin Fischer. If executive session is approved, designation in open session of person to keep minutes in executive session.
    - b. Executive session to discuss conservation plans as described in item a.
    - c. Return to open session and re-establish quorum.
  - L. Discussion and Possible Action in open session to approve, revise, or cancel conservation plans and contractual documents.
  - M. Discussion and possible action on approving equipment manager job description.
11. Public Comments

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- 12. New Business
- 13. Adjournment
- 14. Next meeting: January 6, 2009

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District Secretary

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Date