

AGENDA
OKMULGEE COUNTY CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
719 EAST 8TH STREET, OKMULGEE, OK 74447
SPECIAL SCHEDULED MEETING
JANUARY 6, 2010 8:30 A.M.

1. Call meeting to order—Chairman.
2. Approval of Minutes of the December 3, 2009 Regular Meeting (See Attachment).
3. Consideration of and Possible Action on employee Timesheets and Leave Records for the month of December, 2009 (See Attachment).
4. Consideration of and Possible Action on Financial Statement and Allocation Register for Period Ending December 31, 2009 (See Attachment).
5. Consideration of and Possible Action on District Reimbursement Claims and Payment of Bills for December, 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. Discussion and possible action on attending state OACD meeting February 21 - 23, 2010.
 - B. Discussion and possible action on OACD Dues for 2010.
 - C. Discussion and possible action on RC&D Dues for 2010 and designation of representative.
 - D. Review Cost Share Program Year 10 monthly report.
 - E. Discussion and possible action on approving applicants for Cost Share Program Year 11B.
 - F. Discussion and possible action on setting additional sign up period for Cost Share Program Year 11B.
 - G. Discussion and Possible Action to determine participation in Cost-Share Program Year #12.
 1. Discussion and Possible Action on allowing board members to make application in Cost-Share Program Year #12.
 2. Designate the authorized district and the technical representative for Cost-Share Program Year 12.
 3. Discuss and select conservation practices for Cost-Share Program Year #12.
 4. Establish cost-share average costs and cost-share rates for Program Year #12.
 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.
 - H. Discussion and possible action on letter from OCC regarding equipment manager position and district aid position.
 - I. Discussion and possible action on watershed inspection reports.
 - J. Discussion and possible action regarding DEQ bill and billing criteria.
 - K. Discussion and possible action on ordering business cards for conservation district.
 - L. Proposed Executive Session

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- 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 Lester Ligans. 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.
- M. Discussion and Possible Action in open session to approve, revise, or cancel conservation plans and contractual documents.

- 11. Public Comments
- 12. New Business
- 13. Adjournment
- 14. Next meeting: February 3, 2010

District Secretary

Date