

**AGENDA**  
 OKMULGEE COUNTY CONSERVATION DISTRICT  
 BOARD OF DIRECTORS MEETING  
 719 EAST 8<sup>TH</sup> STREET, OKMULGEE, OK 74447  
 SPECIAL SCHEDULED MEETING  
 FEBRUARY 3, 2010 8:30 A.M.

1. Call meeting to order—Chairman.
2. Approval of Minutes of the January 6, 2010 Regular Meeting (See Attachment).
3. Consideration of and Possible Action on employee Timesheets and Leave Records for the month of January, 2010 (See Attachment).
4. Consideration of and Possible Action on Financial Statement and Allocation Register for Period Ending January 31, 2010 (See Attachment).
5. Consideration of and Possible Action on District Reimbursement Claims and Payment of Bills for January, 2010.
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. Review Cost Share Program Year 10 and 11B monthly reports.
  - B. Discussion and possible action on setting completion date for cost share program year 11B approved applicants.
  - C. Discussion and possible action on hosting a ground water screening.
  - D. Discussion and possible action setting criteria for hiring district aid.
  - E. Discussion and possible Action on USDA-NRCS memo of understanding
  - F. Discussion and possible action on letter to county commissioners regarding work on CC-14
  - G. Discussion and possible action on ordering business cards for conservation district.
  - H. Review Annual Plan of Operations.
11. Public Comments
12. Adjournment
13. Next meeting: March 3, 2010

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District Secretary

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Date