

AGENDA
 OKMULGEE COUNTY CONSERVATION DISTRICT
 BOARD OF DIRECTORS MEETING
 719 EAST 8TH STREET, OKMULGEE, OK 74447
 SPECIAL SCHEDULED MEETING
 March 3, 2010 8:30 A.M.

1. Call meeting to order—Chairman.
2. Approval of Minutes of the February 3, 2010 Regular Meeting (See Attachment).
3. Consideration of and Possible Action on employee Timesheets and Leave Records for the month of February, 2010 (See Attachment).
4. Consideration of and Possible Action on Financial Statement and Allocation Register for Period Ending February 28, 2010 (See Attachment).
5. Consideration of and Possible Action on District Reimbursement Claims and Payment of Bills for February, 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 for variance of Brush Management practice
 - C. Discussion and possible action on setting dates for publishing notices of filing period and election.
 - D. Proposed Executive Session
 - a. Vote in open session on whether to enter executive session as authorized by Title 25 O. S. Section 307 (B) (1) to review applications for district aid. If executive session is approved, designate in open session person to keep minutes in executive session.
 - b. Executive session to discuss employment matters and conservation plans 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 a new district aid.
 - E. Set date and time for special meeting.
11. Public Comments
12. Adjournment
13. Next meeting: April 7, 2010

District Secretary

Date