

AGENDA
 OKMULGEE COUNTY CONSERVATION DISTRICT
 BOARD OF DIRECTORS MEETING
 719 EAST 8TH STREET, OKMULGEE, OK 74447
 SPECIAL SCHEDULED MEETING
 April 7, 2010 8:30 A.M.

1. Call meeting to order—Chairman.
2. Approval of Minutes of the March 3, 2010 meeting and minutes of March 9, 2010 meeting.(See Attachments).
3. Consideration of and Possible Action on employee Timesheets and Leave Records for the month of March, 2010 (See Attachment).
4. Consideration of and Possible Action on Financial Statement and Allocation Register for Period Ending March 31, 2010 (See Attachment).
5. Consideration of and Possible Action on District Reimbursement Claims and Payment of Bills for March, 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, 11B and 12 monthly reports.
 - B. Discussion and possible action on Women in Agriculture conference.
 - C. Discussion and possible action on watershed priority list.
 - D. Discussion and possible action on approval of compilation.
 - E. Discussion and possible action on purchase of vending machine in breakroom.
 - F. Discussion and possible action on payment of OACD dues.
 - G. Discussion and possible action on contract with City of Henryetta to mow Shurden-Leist Industrial Park.
 - H. Discussion and possible action on contract with Okmulgee County Fairboard to mow fairgrounds.
 - I. 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 Leonard A. Ballenger, C.V. Ledbetter & Son, Inc (2), Martin P. Fischer, George Lee Revocable Trust, HK Ranch, LLC, Larry Harvey, Jamison Cattle Co., Leon Langford, Lester Ligons, Robert L. Pinkston, Philip G. Ward. 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 conservation plans listed in item a.
11. Public Comments
12. Adjournment
13. Next meeting: May 5, 2010

 District Secretary

 Date