

AGENDA
OKMULGEE COUNTY CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
719 EAST 8TH STREET, OKMULGEE, OK 74447
SPECIAL SCHEDULED MEETING
May 5, 2010 8:30 A.M.

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1. Call meeting to order—Chairman.
2. Approval of Minutes of the April 7, 2010 meeting.(See Attachment)
3. Consideration of and Possible Action on employee Timesheets and Leave Records for the month of April, 2010 (See Attachment).
4. Consideration of and Possible Action on Financial Statement and Allocation Register for Period Ending April 30, 2010 (See Attachment).
5. Consideration of and Possible Action on District Reimbursement Claims and Payment of Bills for April, 2010.
6. Consideration of and Possible Action on Performance Worksheets.
7. Consideration of and Possible Action on New District Cooperators:
8. Communications
E-mail from Mike Thralls
Evaluation from Lisa Knauf
9. Reports:
 - A. Conservation District Directors
 - B. Conservation District Staff
 - C. NRCS Personnel
10. District Operations:
 - A. Discussion and possible action regarding support for WHEP team.
 - B. Review Cost Share Program Year 10, 11B and 12 monthly reports.
 - C. Discussion and possible action on Women in Agriculture conference.
 - D. Discussion and possible action on watershed priority list.
 - E. Discussion and possible action on Cane Creek 14 repair work on the auxiliary spillway
 - F. 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 Joey Boatner, Ray Driskell, Xan Warren, Matt Raines, Mary Lee, D.D. Chancey. 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.
 - G. Discussion and possible action regarding building lease.
11. Public Comments
12. Adjournment
13. Next meeting: June 2, 2010

District Secretary

Date