

AGENDA
OKMULGEE COUNTY CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
719 EAST 8TH STREET, OKMULGEE, OK 74447
SPECIAL SCHEDULED MEETING
June 2, 2010 8:30 A.M.

1

1. Call meeting to order—Chairman.
2. Approval of Minutes of the May 5, 2010 meeting.(See Attachment)
3. Consideration of and Possible Action on employee Timesheets and Leave Records for the month of May, 2010 (See Attachment).
4. Consideration of and Possible Action on Financial Statement and Allocation Register for Period Ending May 31, 2010 (See Attachment).
5. Consideration of and Possible Action on District Reimbursement Claims and Payment of Bills for May, 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
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 Joint Plan of Operations for fiscal year 2011.
 - C. Discussion and possible action on Cane Creek 9 easement.
 - 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) (7) to review conservation plans for Jason Cagle, Andy Basquez, Dennis White, Muskogee Creek Nation Jeffie Stake Creek Allotment and as by Title 25 O. S. Section 307 (B) (1) to conduct employee evaluations. If executive session is approved, designate in open session person to keep minutes in executive session.
 - b. Executive session to conduct employee evaluations and discuss 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 and employee evaluations as listed in item a.
11. Public Comments
12. Adjournment
13. Next meeting: July 7, 2010

District Secretary

Date