

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, JUNE 2nd, 2011**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

- 1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, MAY 5TH, 2011.**
- 2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR MAY 31ST, 2011, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**

B. ACTION:

- 3. CONSIDERATION OF INSURANCE COVERAGE AND REVISING AS NECESSARY**
- 4. CONSIDERATION OF FY.11.12 MEMORANDUM OF AGREEMENT BETWEEN COMCD, OWRB, AND U.S. GEOLOGICAL SURVEY**
- 5. CONSIDERATION OF ACTION TO ENFORCE TMDL AGREEMENT**

C. DISCUSSION

- 6. CONTINUE DISCUSSION OF STRATEGIC GOALS THAT WERE NOT ADDRESSED COMPLETELY AT THE WORKSHOP IN MAY**
- 7. DISTRICT MANAGER'S REPORT**
- 8. LEGAL COUNSEL REPORT**
- 9. CORRESPONDENCE**
- 10. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**