

**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, MARCH 3rd, 2011**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

- 1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, JANUARY 6TH, 2011 (NOTE: FEBRUARY 3RD, 2011, BOARD MEETING CANCELLED DUE TO INCLEMENT WEATHER)**
- 2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JANUARY 31ST, 2011 AND FEBRUARY 28TH, 2011 AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**

B. ACTION:

- 3. CONSIDERATION TO APPROVE FINLEY & COOK PROPOSAL TO PROVIDE AUDITING SERVICES TO THE DISTRICT FOR THE 2010-11 FISCAL YEAR AND RENEWABLE FOR TWO ADDITIONAL AUDIT YEARS**
- 4. CONSIDERATION OF IMPLEMENTING AN EMPLOYER SPONSORED INVESTMENT PLAN**
- 5. CONSIDERATION TO CREATE OR FACILITATE THE CREATION OF A 501C3 ORGANIZATION TO ACCEPT GRANT FUNDS AND DONATIONS FOR CONSTRUCTING A SECURED AND ENCLOSED BOAT DOCK AND POTENTIALLY OTHER LAKE IMPROVEMENTS IN THE FUTURE**
- 6. CONSIDERATION OF RESOLUTION AUTHORIZING SUBMISSION OF THE TITLE XVI GRANT APPLICATION TO THE BUREAU OF RECLAMATION**
- 7. CONSIDERATION FOR EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION REGARDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF THE DISTRICT MANAGER OF COMCD PURSUANT TO 25 O.S. § 307 (B) (1) OF THE OKLAHOMA OPEN MEETING ACT**

C. DISCUSSION

- 8. DISTRICT MANAGER'S REPORT**
- 9. LEGAL COUNSEL REPORT**
- 10. CORRESPONDENCE**
- 11. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**