

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

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

**TIME: 6:30 P.M.  
THURSDAY, January 5, 2017**

**A. CALL TO ORDER**

**B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT**

**C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS**

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY NOVEMBER 3, 2016.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR OCTOBER AND NOVEMBER 2016 AND PAYMENT OF CLAIMS. (DECEMBER 1, 2016 MEETING WAS CANCELLED)

**D. ACTION:**

3. CONSIDERATION AND POSSIBLE ACCEPTANCE OF THE AUDIT TO BE PRESENTED TO THE BOARD BY FINLEY & COOK.
4. CONSIDERATION AND POSSIBLE APPROVAL OF THE FY 17-18 BUDGET.
5. CONSIDERATION AND POSSIBLE AUTHORIZATION TO CHANGE SCOPE AND COST OF CEC STUDY.

**E. DISCUSSION:**

7. GENERAL MANAGER'S REPORT
8. LEGAL COUNSEL REPORT
9. DISCUSSION ON SECURITY AT LAKE THUNDERBIRD.
10. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

**F. ADJOURN**