

**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 MARCH 2, 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 FEBRUARY 2, 2017.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JANUARY 2017 AND PAYMENT OF CLAIMS.
3. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION REGARDING EASEMENT INTERFERENCE.
4. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION ALLOWING GENERAL MANAGER TO APPLY FOR WATER CONSERVATION FIELD SERVICES PROGRAM GRANT.

D. DISCUSSION:

5. GENERAL MANAGER'S REPORT
6. LEGAL COUNSEL REPORT
7. 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)

E. ADJOURN