

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

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026
2017**

**TIME: 6:30 P.M.
THURSDAY January 4, 2018**

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 2, 2017.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR OCTOBER 2017 AND NOVEMBER 2017 PAYMENT OF CLAIMS. (THE DECEMBER 7, 2017 BOARD MEETING WAS CANCELLED)
3. PRESENTATION FROM OWRB REGARDING 2017 WATER QUALITY MONITORING.

D. ACTION:

4. CONSIDERATION AND POSSIBLE ACCEPTANCE OF THE AUDIT TO BE PRESENTED TO THE BOARD BY FINLEY AND COOK.
5. DISCUSSION AND CONSIDERATION OF EXECUTION OF CONTRACT WITH OWRB FOR WATER QUALITY MONITORING, APRIL 2018 THRU MARCH 2019.
6. CONSIDERATION AND POSSIBLE APPROVAL OF THE PROPOSED 2018-2019 BUDGET.
7. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH DR. DAN STORM FOR CONSULTING SERVICES WITH THE FLOATING WETLAND/SHORLINE EROSION PROJECT.
8. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH DR. STEVEN PATTERSON FOR CONSULTING SERVICES WITH THE FLOATING WETLAND/SHORELINE EROSION PROJECT.
9. CONSIDERATION AND POSSIBLE APPROVAL OF REVISED AND UPDATED PERSONNEL POLICY MANUAL.

E. DISCUSSION:

10. GENERAL MANAGER'S REPORT.
11. LEGAL COUNSEL REPORT
12. 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