

**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 February 1, 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 JANUARY 4, 2018.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR DECEMBER 2017.
3. PRESENTATION FROM DUANE WINEGARDNER.
4. PRESENTATION FROM OWRB REGARDING 2017 WATER QUALITY MONITORING AND SUBMISSION OF ANNUAL REPORT.

D. ACTION:

5. CONSIDERATION AND POSSIBLE APPROVAL OF ENGAGEMENT OF FINLEY & COOK TO PERFORM 2018 FINANCIAL AUDIT.
6. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH UNIVERSITY OF OKLAHOMA FOR CONSULTING SERVICES WITH THE FLOATING WETLAND/SHORELINE EROSION PROJECT.
7. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORNADUM CONTRACT WITH BUREAU OF RECLAMATION FOR TITLE TRANSFER OF THE SINGLE PUROPSE ASSETS OF THE NORMAN PROJECT.
8. CONSIDERATION AND POSSIBLE APPROVAL OF THE PROPOSED 2018-2019 BUDGET.

E. DISCUSSION:

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