

**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 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 FEBRUARY 1, 2018.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JANUARY 2018.

D. ACTION:

3. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH UNIVERSITY OF OKLAHOMA FOR CONSULTING SERVICES WITH THE FLOATING WETLAND/SHORELINE EROSION PROJECT.
4. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION ALLOWING GENERAL MANAGER TO CLOSE BANK OF OKLAHOMA ACCOUNT.
5. CONSIDERATION AND POSSIBLE APPROVAL OF THE PROPOSED 2018-2019 BUDGET.
6. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION FOR DISCUSSING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE.

E. DISCUSSION:

7. GENERAL MANAGER'S REPORT.
8. LEGAL COUNSEL REPORT
9. 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