

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

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

TIME: 5:00 P.M.
TUESDAY SEPT. 11, 2018

A. CALL TO ORDER

B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

D. ACTION:

1. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO RESPOND TO THE BUREAU OF RECLAMATION CORRESPONDENCE TO THE DISTRICT OF AUGUST 8, 2018. THE BUREAU HAS ASKED THAT THE DISTRICT BOARD OF DIRECTORS RESPOND TO WHAT THE BUREAU STATES TO BE A REQUEST OF THE OKLAHOMA TOURISM AND RECREATION COMMISSION TO RECEIVE TITLE TO CERTAIN PROPERTY AND ASSETS OF THE UNITED STATES CONSTITUTING THE NORMAN PROJECT. THE BUREAU HAS ASKED WHETHER THE DISTRICT BOARD CONCURS OR DOES NOT CONCUR WITH THE TOURISM COMMISSION REQUEST. (LETTER FROM BUREAU ATTACHED.)

E. ADJOURN