

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Kyle Arthur, General Manager**

**TIME: 6:30 P.M.
THURSDAY, October 1, 2020**

**THIS MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE AND TELECONFERENCE.
IF YOU ARE NEW TO THE "GO TO MEETING" APP, PLEASE INSTALL BEFORE MEETING START TIME.**

**VIDEOCONFERENCE: TO JOIN THE MEETING USING A COMPUTER, SMARTPHONE, OR TABLET, GO TO
[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/582403613](https://global.gotomeeting.com/join/582403613)
MEETING ACCESS CODE: 582-403-613**

**TELECONFERENCE: TO LISTEN TO THE MEETING USING A TELEPHONE, CALL 1-877-309-2073 ENTER ACCESS
CODE: 582-403-613.**

**IN THE EVENT THE COMMUNICATION LINK OR CONNECTION IS LOST AND THE MEETING IS INTERRUPTED,
THE DISTRICT WILL MAKE EVERY EFFORT TO RESTORE THE LINK OR CONNECTION WITHIN THIRTY (30)
MINUTES AND THE MEETING WILL THEN CONTINUE. IF THE DISTRICT IS UNABLE TO RESTORE THE LINK OR
CONNECTION WITHIN THIRTY (30) MINUTES AFTER IT IS LOST, THE MEETING WILL BE RECONVENED ON
MONDAY, OCTOBER 5, 2020 AT 6:30 PM. THE RECONVENED MEETING WILL BE CONDUCTED IN THE SAME
MANNER AS NOTICED HEREIN, AND BOARD MEMBERS WILL PARTICIPATE IN THE SAME MANNER AS NOTICED
HEREIN. ANY RECONVENED MEETING SHALL BEGIN WITH A ROLL CALL VOTE AND SHALL THEN PROCEED TO
THE AGENDA ITEM THAT WAS UNDER DISCUSSION WHEN THE LINK OR CONNECTION WAS LOST.**

A. CALL TO ORDER AND ROLL CALL

B. STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT

C. ADMINISTRATIVE:

- 1. STATUS REPORT OF THE DEL CITY PIPELINE PROJECT FROM ALAN PLUMMER ASSOCIATES, INC. (ALAN SWARTZ, OKLAHOMA AREA LEADER).**
- 2. POWERPOINT PRESENTATION BY KYLE ARTHUR-AN ANALYSIS OF PARTIAL TITLE TRANSFER.**

D. ACTION:

- 3. CONSIDERATION AND POSSIBLE APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING HELD ON THURSDAY, SEPTEMBER 3, 2020.**
- 4. CONSIDERATION AND POSSIBLE APPROVAL OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR AUGUST 2020.**
- 5. CONSIDERATION AND POSSIBLE APPROVAL OF DISTRICTS' SCHEDULE OF REGULAR MEETINGS FOR CALENDAR YEAR 2021.**

E. DISCUSSION:

- 6. LEGAL COUNSEL REPORT.**
- 7. GENERAL MANAGER'S REPORT.**
- 8. 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

BOARD MEMBER ATTENDANCE METHOD: VIDEOCONFERENCE: AMANDA NAIRN, CASEY HURT, JANN KNOTTS, MICHEAL DEAN, ROGER FRECH, WILLIAM JANACEK, KEVIN ANDERS