

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

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

**TIME: 6:30 P.M.
THURSDAY, DECEMBER 3RD, 2009**

• **ADMINISTRATIVE:**

1. **CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, NOVEMBER 5TH, 2009**
2. **CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR NOVEMBER 30TH, 2009, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**
3. **CONSIDERATION OF ACTION REGARDING ENERGY SAVING PROJECT FUND AND ACCOUNT AND PAYMENT OF CLAIMS**
4. **INTRODUCTION OF OKLAHOMA ASSOCIATION OF RECLAMATION PROJECTS' LOBBYIST**

• **ACTION:**

5. **CONSIDERATION OF PRESENTATION OF FY08.09 ANNUAL AUDIT BY FINLEY & COOK**
6. **CONSIDERATION OF COOPERATIVE AGREEMENT WITH THE BOR**
7. **CONSIDERATION FOR EXECUTIVE SESSION FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATION REGARDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF THE DISTRICT MANAGER OF COMCD PURSUANT TO 25 O.S. § 307 (B) (1) OF THE OKLAHOMA OPEN MEETING ACT**

• **DISCUSSION**

8. **DISTRICT MANAGER'S REPORT**
9. **LEGAL COUNSEL REPORT**
10. **CORRESPONDENCE**
11. **NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**