

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

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

**TIME: 6:30 P.M.
THURSDAY, JUNE 3rd, 2010**

- **ADMINISTRATIVE:**

1. **CONSIDERATION OF MINUTES FOR THE BOARD MEETINGS HELD ON THURSDAY, MAY 6TH, 2010, AND SPECIAL EMERGENCY BOARD MEETING HELD ON TUESDAY, MAY 11TH, 2010**
2. **CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR MAY 31ST, 2010, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**

- **DISCUSSION**

3. **UPDATE ON NEW OFFICE BUILDING**
4. **UPDATE OF TORNADO RELATED ACTIVITIES**
5. **CONSIDERATION OF ESTABLISHING A FEE FOR THE PURPOSE OF PROTECTING WATER QUALITY WITHIN THE LAKE THUNDERBIRD WATERSHED**
6. **DISTRICT MANAGER'S REPORT**
7. **LEGAL COUNSEL REPORT**
8. **CORRESPONDENCE**
9. **NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**