

**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, NOVEMBER 4th, 2010**

A. ADMINISTRATIVE:

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, OCTOBER 7TH, 2010
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR OCTOBER 31ST, 2010, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. PRESENTATION BY KEN SENOUR WITH C.H. GUERNSEY & COMPANY
4. CONSIDERATION OF RESOLUTION TO HONOR PAST-PRESIDENT, DUANE WINEGARDNER, FOR HIS SERVICE TO THE DISTRICT
5. CONSIDERATION TO APPROVE JOINDER FOR DEFINED BENEFITS RETIREMENT PLAN

C. DISCUSSION

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)