

**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, JANUARY 6TH. 2011**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, DECEMBER 2ND, 2010
2. CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR DECEMBER 31ST, 2010, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT
3. PRESENTATION OF RESULTS FROM THE SCISSORTAIL RESERVOIR STUDY COMMITTEE CONCERNING DISTRICT'S PARTICIPATION IN THE SCISSORTAIL RESERVOIR PROJECT

B. ACTION:

4. CONSIDERATION OF SUPPORT FOR CONSOLIDATION OF STATE DEPARTMENT
5. 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
6. CONSIDERATION OF DRAFT BUDGET FOR FY11.12

C. DISCUSSION

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