

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

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

**TIME: 6:30 P.M.  
THURSDAY, October 6, 2016**

- A. CALL TO ORDER
- B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT
- C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS
1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY SEPTEMBER 8, 2016.
  2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR AUGUST 2016 AND PAYMENT OF CLAIMS.
  3. PRESENTATION OF TITLE TRANSFER SURVEY RESULTS.
  4. PRESENTATION OF INTERIM PROGRESS ON SHORELINE STABILIZATION STUDY.
- D. ACTION:
5. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF DISTRICTS' SCHEDULE OF REGULAR MEETINGS FOR CALENDAR YEAR 2017.
  6. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF THE ANNUAL REPORT
  7. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO ENTER INTO EXECUTIVE SESSION FOR DISCUSSING TITLE TRANSFER.
- E. DISCUSSION:
8. GENERAL MANAGER'S REPORT
  9. LEGAL COUNSEL REPORT
  10. 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