

**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, November 3, 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 OCTOBER 6, 2016**
 - 2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR SEPTEMBER 2016 AND PAYMENT OF CLAIMS.**
 - 3. PRESENTATION OF THE PROPOSED 2017-18 FY BUDGET**
- D. ACTION:**
 - 4. DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF GENERAL MANAGER POSITION DESCRIPTION**
- E. DISCUSSION:**
 - 7. GENERAL MANAGER'S REPORT**
 - 8. LEGAL COUNSEL REPORT**
 - 9. 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**