

**MINUTES OF SPECIAL BOARD MEETING
CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT**

Tuesday, September 11, 2018

5:00 P.M.

PRESIDING: Roger Frech, Chairman

MEMBERS PRESENT: Jann Knotts, Casey Hurt, Mark Edwards, Kevin Anders, William Janacek, Amanda Nairn

MEMEBERS ABSENT:

OTHERS PRESENT: Randy Worden, General Manager; Kelley Metcalf, Administrative Assistant; Mike Wofford, Legal Counsel; Paul Streets, Midwest City Public Works; Neal Engleman, City of Norman Water Treatment Division; Scott Aynes, City of Norman Water Treatment Division; Floyd Eason, Ward 4, Del City; Brian Linley, Mayor of Del City

Call to Order. The meeting was called to order at 5:00 P.M. by Roger Frech, Chairman. The General Manager stated he had posted notice of the monthly board meeting in compliance with the open meetings act.

1. DISCUSSION, CONSIDERATION AND POSSIBLE VOTE TO RESPOND TO THE BUREAU OF RECLAMATION CORRESPONDENCE TO THE DISTRICT OF AUGUST 8, 2018. THE BUREAU HAS ASKED THAT THE DISTRICT BOARD OF DIRECTORS RESPOND TO WHAT THE BUREAU STATES TO BE A REQUEST OF THE OKLAHOMA TOURISM AND RECREATION COMMISSION TO RECEIVE TITLE TO CERTAIN PROPERTY AND ASSETS OF THE UNITED STATES CONSTITUTING THE NORMAN PROJECT. THE BUREAU HAS ASKED WHETHER THE DISTRICT BOARD CONCURS OR DOES NOT CONCUR WITH THE TOURISM COMMISSION REQUEST. (LETTER FROM BUREAU ATTACHED.) Discussion was held. Amanda Nairn made the motion to respond opposing of title to Tourism seconded by Mark Edwards. Roll call vote:

Chairman Roger Frech	Yes
Treasurer Jann Knotts	Yes
Secretary Kevin Anders	Yes
Member William Janacek	Yes
Member Amanda Nairn	Yes
Member Casey Hurt	Yes
Vice Chairman Mark Edwards	Yes

The vote was unanimous to oppose Tourism's request for title transfer.

Motion Passed.

Meeting adjourned at 5:38 P.M.