

AGENDA
OKLAHOMA CONSERVATION COMMISSION
Agriculture Building Board Room - 2800 N. Lincoln
Oklahoma City, Oklahoma
Tuesday, February 1, 2005 - 9:30 a.m.

1. Call to Order.
2. Roll call.
3. Pledge of Allegiance.
4. Discussion and possible approval of Minutes of Previous Meeting.
5. Discussion and possible approval of Recommendations for Appointment of Conservation District Directors (Exhibit #1).
6. Discussion and possible approval to authorize the Executive Director to certify eligibility of candidates for District Director Elected Position #1 and approve polling places in those conservation districts holding elections for District Director Elected Position #1.
7. Discussion and possible approval of Claims and Financial Statement (Exhibit #2).
8. Presentation of Commission Agreements (Exhibit #3):
Discussion and possible approval of following new agreements:
 - a. Love County Conservation District to assist NRCS with delivery of Farm Bill Programs by allowing district staff to provide direct technical assistance.
 - b. The Nature Conservancy to create a statewide portfolio of biologically significant streams by compiling the aquatic portion of all eco-regional plans into a single product within a statewide ranking system.
Discussion and possible ratification of the following amended agreements:
 - c. NRCS No. 69-7335-4-40, Amendment 1, for native grassland demonstration and reclamation in the Tar Creek area of Ottawa County.
 - d. Office of Surface Mining, 2004 AML Simplified Grant, Amendment #3 to add \$55,000 to cover cost for grout work on Spears House/Coy Subsidence Emergency.
9. Discussion and possible approval of Out of State Travel Requests (Exhibit #4):
 - a. International Erosion Control Association Annual Conference, Feb. 20-23, 2005, Dallas, Texas.
 - b. Office of Surface Mining Financial Business Management System Workshop, March 1-3, 2005, Phoenix, Arizona.
 - c. National Association of AML Programs 2005 Winter Business Meeting, March 2-4, 2005, Anchorage, Alaska.

10. Discussion and possible approval of Commission Grants (Exhibit #5)
 - a. Environmental Protection Agency, Region 6 Wetland Program Development Grant.
 - b. Environmental Protection Agency Clean Water Act Section 319 Federal Fiscal Year '05 and '06 Grant.
11. Discussion and possible approval to co-sponsor the Oklahoma Association of Conservation Districts' State Meeting, February 27-March 1, 2005, Oklahoma City, Oklahoma.
12. Discussion and possible approval of new Best Management Practice for Wister Lake Priority Watershed Project to allow cost-share for poultry litter export.
13. Public Comments.
14. New Business.
15. Status Reports:
 - a. Oklahoma Conservation Commission Members
 - b. Oklahoma Conservation Commission Staff
 1. Mike Thralls, Executive Director
 2. Ben Pollard, Assistant Director
 3. Steve Coffman, Financial Management and Human Resources Director
 4. Robert Toole, Conservation Programs Director
 5. Larry Edmison, Water Quality Director
 6. Mike Kastl, Abandoned Mine Land Director
 7. Mike Sharp, Information Technology Director
 8. Lisa Knauf, District Services Director
 - c. Oklahoma Association of Conservation Districts
 - d. USDA-Natural Resources Conservation Service
 - e. USDA-Farm Service Agency
16. Next Meeting: Tuesday, March 1, 2005, Biltmore Hotel, I-40 & Meridian Ave., Oklahoma City, Oklahoma at 8:00 a.m.
17. Adjournment.