

AGENDA
OKLAHOMA CONSERVATION COMMISSION
Agriculture Building Board Room - 2800 N. Lincoln
Oklahoma City, Oklahoma
April 11, 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 of Claims and Financial Statement (Exhibit #2).

7. Presentation of Commission Agreements (Exhibit #3):

Discussion and possible ratification of the following amended agreements:

- a. EPA Region 6, Amendment 1 to involve tribal members as Blue Thumb sponsors, assist tribes in educating their citizens concerning water pollution and provide tribes with introductory information regarding setting up monitoring activities.
- b. Office of Surface Mining GR 507400, Amendment 1 to reinstate the AML emergency program to the grant.

Discussion and possible ratification of the following new agreements:

- c. BMP Inc. to transport poultry litter off site and away from the Poteau River/Wister Lake watershed implementation project.
- d. BMP Inc. to transport poultry litter off site and away from the Illinois River watershed project.

Discussion and possible approval of the following amended agreements:

- e. Garfield County Conservation District, Amendment 2 to cooperate with the Commission with the Emergency Watershed Protection debris removal from the Jan/Feb 2002 ice storm.
- f. Kingfisher County Conservation District, Amendment 2 to cooperate with the Commission with the Emergency Watershed Protection debris removal from the Jan/Feb

2002 ice storm.

g. Office of Secretary of Environment to add six workplans recently approved by EPA into the previously approved FFY2002 319(h) agreement.

h. City of Commerce for additional work for site preparation on West Commerce and southeast Commerce.

Discussion and possible approval of the following new agreements:

i. Oklahoma Water Resources Board to further educate the established network of volunteers in the Grand Lake Basin on watershed and landuse impacts on water quality.

j. Oklahoma Scenic Rivers Commission to effectively bridge the gap between short-term and long-term riparian protection in the Illinois River Watershed.

k. INCOG Sub-state Planning District to educate Tulsa area cities and counties on stormwater quality and help develop aspects of stormwater programs that can be implemented on a regional basis.

l. Kerr Center for Sustainable Agriculture to monitor phosphorus loading in the Wister soils via testing, and provide soil testing to areas within the watershed on which litter will be spread from poultry farms associated with OK Farms, Inc.

m. Oklahoma State University to collect edge-of field water quality data to validate the new physically based Oklahoma/Arkansas phosphorous loss Index, validate the P Loss index, and develop education materials to disseminate information.

n. Ottawa County Conservation District to assist the OCC in implementing various practices and tasks associated with reclamation of lands impacted by past lead and zinc mining activities.

8. Presentation of Out of State Travel Requests (Exhibit #4)

Discussion and possible ratification of the following requests:

a. EPA Region 6 2005 Water Quality Monitoring & Assessment Seminar, April 4-6, 2005, Bandera, Texas.

b. National Watershed Coalition Steering Committee Meeting, April 6-7, 2005, Washington, D.C.

c. EPA Program Activity Measures Meeting, April 6-7, 2005, Dallas, Texas

d. EPA Region 6 and 7 Tri-State Resource Meeting, April 11-14, 2005, Joplin, Missouri.

Discussion and possible approval of the following requests:

e. Office of Surface Mining TIPS Steering Committee Meeting, May 2-4, 2005, St. Louis, Missouri.

f. Office of Surface Mining, Principles of Inspection Training Course, May 3-5, 2005, Columbus, Ohio.

- g. Four State/EPA Forestry NPS Conference, May 10-12, 2005, Baton Rouge, Louisiana.
- h. Project WET Coordinators Conference, May 12-18, 2005, Nebraska City, Nebraska.
- i. 2005 Regional Wetlands Technical Conference, May 17-29, 2005, Corpus Christi, Texas.
- j. National Watershed Coalition Ninth National Conference, May 22-25, 2005, Ft. Mitchell, KY.

9. Discussion and possible action to ratify District Director Position #1 Election Results (Exhibit #5).

10. Discussion and possible action of the following requests for the Stillwater Creek Implementation Project:

- a. To add Creek Jacks to the practice list at an average cost of \$190.00 each, manufactured and installed, at a cost-share rate of 75%.
- b. To add Formless Concrete Chutes to the practice list at an average cost of \$379.00 a cubic yard, at a cost-share rate of 75%.

11. Public Comments.

12. New Business.

13. 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

14. Next Meeting: May 2, 2005, Agriculture Building Board Room, 2800 N. Lincoln Boulevard, Oklahoma City, Oklahoma at 9:30 a.m.

15. Adjournment.