

AGENDA
OKLAHOMA CONSERVATION COMMISSION
Agriculture Building Board Room - 2800 N. Lincoln
Oklahoma City, Oklahoma
Tuesday, July 5, 2005 - 9:30 a.m.

1. Call to Order.
2. Roll call.
3. Pledge of Allegiance.
4. Award presentation to the Conservation Commission by Oklahoma Department of Libraries Deputy Director Vicki Sullivan for Notable Document.
5. Discussion and possible approval of Minutes of Previous Meeting.
6. Discussion and possible approval of Recommendations for Appointment of Conservation District Directors (Exhibit #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 the following continued agreements:
 - a. Central North Canadian River Conservation District to assist with delivery of Farm Bill Programs by allowing district staff to provide direct technical assistance.
 - b. Cimarron Valley Conservation District to assist with delivery of Farm Bill Programs by allowing district staff to provide direct technical assistance.
 - c. Comanche County Conservation District to assist with delivery of Farm Bill Programs by allowing district staff to provide direct technical assistance.
 - d. Love County Conservation District to assist with delivery of Farm Bill Programs by allowing district staff to provide direct technical assistance.
 - e. Osage County Conservation District to assist with delivery of Farm Bill Programs by allowing district staff to provide direct technical assistance.
 - f. Pontotoc County Conservation District to assist with delivery of Farm Bill Programs by allowing district staff to provide direct technical assistance.
 - g. Sequoyah County Conservation District to assist with delivery of Farm Bill Programs by allowing district staff to provide direct technical assistance.
 - h. West Caddo Conservation District to assist with delivery of Farm Bill Programs by allowing district staff to provide direct technical assistance.
 - i. BMP's Inc. To match a litter export project in Arkansas to remove excess litter from the Spavinaw Creek watershed.
Discussion and possible approval of the following amended agreement:
 - j. NRCS 68-7335-3-93, Amendment #3 re: Technical Assistance Contributions Agreement.

Discussion and possible approval of the following new agreements:

- k. Delaware County Conservation District for support of the Spavinaw Creek Implementation Project.
- l. Oklahoma State University to target critical source areas of phosphorous from pasture systems in the Oklahoma portion of the Wister Lake watershed in southeast Oklahoma.
- m. Oklahoma Water Resources Board for the Commission to monitor 21 streams identified by EPA.

Discussion and possible ratification of the following amended agreement:

- n. Department of Environmental Quality, Amendment #1 re: accomplishing reclamation and native grassland establishment in the Tar Creek area..
- 9. Discussion and possible approval of Out of State Travel Requests (Exhibit #4):
 - a. Office of Surface Mining Mid-Continent Region State Program Directors meeting, July 18-21, 2005, St. Louis, Missouri.
 - b. National Association of State Conservation Agencies Conservation Delivery System Evaluation and Recommendation Session, July 21-22, 2005, Park City, Utah
 - c. National Association of State Conservation Agencies Annual Meeting, August 28-September 1, 2005, Seattle, Washington.
 - 10. Discussion and possible approval of the Commission's Open Records Policy.
 - 11. Discussion and possible approval of the Executive Director's salary as listed in Senate Bill 151, Section 6.
 - 12. Discussion and possible approval of FY2006 allocations to conservation districts (Exhibit #5).
 - 13. Discussion and possible approval of the Commission's FY2006 Budget Work Program (Exhibit #6).
 - 14. Discussion and possible approval to re-authorize the allocations advisory committee for FY2006 and to establish other advisory committees deemed necessary by the Commission.
 - 15. Public Comments.
 - 16. New Business.
 - 17. 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
18. Next Meeting: August 1, 2005, Agriculture Building Board Room, 2800 N. Lincoln Boulevard, Oklahoma City, Oklahoma at 9:30 a.m.
19. Adjournment.