

**AGENDA**  
**OKLAHOMA CONSERVATION COMMISSION**  
**Agriculture Building Board Room - 2800 N. Lincoln**  
**Oklahoma City, Oklahoma**  
**August 1, 2005 - 10:00 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. Service award recognition of Conservation Commission employees.
8. Presentation of Commission Agreements (Exhibit #3):  
Discussion and possible approval of the following new agreements:
  - a. Delaware County Conservation District and Benton County (AR) Cooperative Extension Service re: Memo of Understanding for coordination of education efforts with agencies in Arkansas for the Spavinaw Creek Watershed Implementation Project.
  - b. Delaware County Conservation District and Benton County (AR) Conservation District re Memo of Understanding for coordination of education efforts with agencies in Arkansas for the Spavinaw Creek Watershed Implementation Project.
  - c. Oklahoma Department of Mines and Oklahoma Department of Environmental Quality to digitally scan lead, zinc and coal mine maps.

Discussion and possible approval of the following continued agreements:

- d. USDA-APHIS-WS for wildlife damage management program activities on watershed sites.
- e. Oklahoma Water Resources Board for re: funding for implementation of the Project WET program in Oklahoma.
- f. Office of Surface Mining to define responsibilities of OSM and the Commission in administering the Abandoned Mine Land Reclamation Program.

Discussion and possible approval of the following amended agreement:

- g. NRCS No. 69-7335-2-34 Amendment #4 re: rehabilitation of flood water retention structures.

9. Discussion and possible approval of Out of State Travel Requests (Exhibit #4):
  - a. Oklahoma Ag Coop Council CEO and Board Retreat, August 7-9, 2005, Pottsboro, TX.
  - b. Association of State and Interstate Water Pollution Control Administrators Annual Meeting, August 12-18, 2005, Napa, CA.
  - c. American Society of Association Executives Annual Meeting and Exposition, August 13-16, 2005, Nashville, TN.
  - d. National Association of State Conservation Agencies/Washington State Conservation Commission's Best Practices Sharing Session for State Conservation Agency Field Staff, August 29-30, 2005, Seattle, WA.
  - e. Office of Surface Mining Autodesk Raster Design & Autocad Map Class Development Workshop, September 12,-15, 2005, Alton, MO.
  - f. Environmental Protection Agency 13<sup>th</sup> Annual National Nonpoint Source Monitoring Workshop, September 18-22, 2005, Raleigh, NC.
10. Presentation by Natural Resources Conservation Service employees regarding the Eastern Red Cedar Resource Assessment.
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: **Tuesday**, September 6, 2005, Agriculture Building Board Room, 2800 N. Lincoln Boulevard, Oklahoma City, Oklahoma at 9:30 a.m.
15. Adjournment.