

AGENDA
OKLAHOMA CONSERVATION COMMISSION
Agriculture Building Board Room - 2800 N. Lincoln
Oklahoma City, Oklahoma
October 3, 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. Natural Resources Conservation Service No. 69-7335-0-95, Amendment #6 for watershed remedial work.
 - b. Natural Resources Conservation Service No. 68-7335-3-93, Amendment #5 re: Contributions Agreement.

Discussion and possible approval of the following amended Agreements:

 - c. Office of Surface Mining 2004 Abandoned Mine Land Simplified Grant, Amendment #5.
 - d. Tulsa County Conservation District to provide assistance in the implementation of the Statewide Nonpoint Source (Blue Thumb) Education program and the Water Quality Monitoring Program.
 - e. Natural Resources Conservation Service No. 69-7335-3-70, Amendment #4 re: remedial structures: North & South Binger Drop and Devils Canyon Tributary in Sugar Creek Watershed.

Discussion and possible approval of the following new Agreement:

 - f. Oklahoma Department of Wildlife Conservation re: Honey Creek Streambank Restoration.
8. Review and possible approval of modifications to the locally led conservation cost-share program:
 - a. Discussion and possible approval to amend the Program Year 8 Guidelines to:
 1. Change the beginning date of the Program Year.
 2. Change the beginning date of the allocation period.
 3. Allow an administrative fee to conservation districts for administering the locally led conservation cost-share program.

- b. Discussion and possible approval of additional cost-share practice requests for Program Year 8.
9. Discussion and possible approval of attendance at the 26th Annual Oklahoma Governor's Water Conference, November 1-2, 2005, Oklahoma City, OK.
10. Discussion and possible approval of the following Out of State Travel Request: attendance at the American Water Resources Association 2005 Annual Conference, November 6-10, 2005, Seattle, WA.
11. Discussion and possible approval of the following conservation districts' FY2006 Joint Plans of Operation: Garfield County, Texas County, Rogers County, Mountain View, Kiamichi.
12. Discussion and possible approval of the Commission's FY2007 budget request.
13. Marla Peek, Oklahoma Farm Bureau, and Ryan Jackson, Oklahoma Farm Bureau Legal Foundation, to discuss cooperative conservation to benefit the Arkansas River Shiner.
14. Public Comments.
15. New Business.
16. Status Reports:
 - a. Oklahoma Conservation Commission Members
 - b. Oklahoma Conservation Commission Staff
 1. Mike Thralls, Executive Director
 2. Lisa Knauf, District Services Director
 3. Dan Butler, Water Quality Interim Director
 4. Mike Kastl, Abandoned Mine Land Director
 5. Steve Coffman, Financial Management and Human Resources Director
 6. Mike Sharp, Information Technology Director
 7. Robert Toole, Conservation Programs Director
 8. Ben Pollard, Assistant Director
 - c. Oklahoma Association of Conservation Districts
 - d. USDA-Natural Resources Conservation Service
 - e. USDA-Farm Service Agency
17. Next Meeting: November 7, 2005, Agriculture Building Board Room, 2800 N. Lincoln Boulevard, Oklahoma City, Oklahoma at 9:30 a.m.
18. Adjournment.