

**AGENDA**  
**OKLAHOMA CONSERVATION COMMISSION**  
**Agriculture Building Board Room - 2800 N. Lincoln**  
**Oklahoma City, Oklahoma**  
**December 5, 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. Service recognition of Margaret Blevins, Water Quality Program Data Manager.
8. Presentation of Commission Agreements (Exhibit #3)  
Discussion and possible ratification of the following amended agreement:
  - a. Natural Resources Conservation Service #68-7335-3-93 Amendment #6, Technical Assistance Contributions.

Discussion and possible approval of the following new agreements:

  - b. Delaware County Conservation District and Washington, Arkansas County 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 Wildlife Conservation to establish a practical stream crossing to demonstrate to landowners the BMPs involved in a stable crossing that will protect water quality.
  - d. Natural Resources Conservation Service to provide engineering and emergency action plan assistance on flood control watersheds throughout the state of Oklahoma.

Discussion and possible approval of the following amended agreements:

  - e. Oklahoma State University re: Turkey Creek Targeting extension
  - f. Oklahoma Corporation Commission to locate sources within oil and gas fields in the Wister Lake watershed that are contributing to threats/impairments of stream and lake water quality and farmland productivity.
  - g. LeFlore County Conservation District to provide technical and planning assistance.
9. Discussion and possible approval of AML Grant (Exhibit #4)

10. Discussion and possible approval of attendance at the US Composting Council's 14<sup>th</sup> Annual Conference and Trade Show, January 22-25, 2006, Albuquerque, NM.
11. Discussion and possible approval to co-sponsor the Oklahoma Association of Conservation Districts Annual State Meeting, February 26-28, 2006, Oklahoma City, OK.
12. Discussion and possible approval of a request from the Alfalfa County Conservation District to offer Brush Management (314) for Willow, Saltcedar, Osage Orange, Elm, Plum, and Cottonwood as a cost-share practice for Conservation Cost-Share Program Year 8.
13. Discussion and possible action to reimburse the Garfield County Conservation District up to \$3000 for legal expenses to defend its easement on Upper Red Rock Creek, Site 44.
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: January 9, 2006, Agriculture Building Board Room, 2800 N. Lincoln Boulevard, Oklahoma City, Oklahoma at 9:30 a.m.
18. Adjournment.

Following adjournment, the Commission is hosting a full staff meeting and holiday luncheon for members and staff at the Harn Homestead.