

**AGENDA**  
**OKLAHOMA CONSERVATION COMMISSION**  
**Agriculture Building Board Room - 2800 N. Lincoln**  
**Oklahoma City, Oklahoma**  
**January 9, 2006 - 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 award recognition of Gayle Bartholomew, Water Quality Division Environmental Projects Coordinator.
8. Presentation of Agreements (Exhibit #3)  
Discussion and possible ratification of the following new agreement:
  - a. Natural Resources Conservation Service to provide funding to NRCS to repair a pond dam constructed with funds from the Commission's Cost-share Program.
  - b. Natural Resources Conservation Service No. 68-7335-4-63, Amendment #2 to increase public awareness of activities and assistance available from NRCS, OCC and conservation districts; amended to extend time.

Discussion and possible approval of the following new agreements:

  - c. Latimer County Conservation District to assist NRCS with delivery of Farm Bill Programs by allowing district staff to provide direct technical assistance.
  - d. LeFlore County Conservation District to assist NRCS with delivery of Farm Bill Programs by allowing district staff to provide direct technical assistance
  - e. Indian Country Investments for monitoring assistance in northeast Oklahoma.

Discussion and possible approval of the following amended agreement:

  - f. Oklahoma State University to target critical source areas of phosphorous from pasture systems in the Oklahoma portion of the Wister Lake watershed; amended to extend time.
9. Discussion and possible approval of Out of State Travel Requests (Exhibit #4):
  - a. Kansas State University Environmental Leadership Training, (5) 3-day sessions throughout the year in various Kansas cities.
  - b. 4-State Ecosystem Workshop planning meeting, January 12-14, 2006, Morrillton, Arkansas.
  - c. Project WET Coordinators Council quarterly meeting, January 17-29, 2006, Tucson, Arizona.
  - d. South Central Arc User Group Regional Conference, February 6-10, 2006, Fort Worth, Texas,

- e. National Association of AML Programs 2006 Winter Business Meeting, February 6-8, 2006, Austin, Texas.
10. Discussion and possible action to approve the following Conservation Cost-share Program - Program Year 8 additional cost-share practices requests:
    - a. To offer Fence (382) as a stand alone cost-share practice to be used in cell grazing in Woods County Conservation District.
    - b. To offer Poultry Litter Transfer as a cost-share practice in Pittsburg County Conservation District.
    - c. Variance on brush management practice to include all non-herbaceous plants, thus qualifying a number of invasive species needing control, Cimarron County Conservation District.
    - d. To include Animal Trails and Walkways as a LLCSP practice, thus allowing cost share on new pond construction for sediment control practices on controlled access area, Little River Conservation District.
  11. Discussion and possible approval of the State Guidelines for Conservation Cost-share Program, Program Years 1-3, and Policies and Approved Practices for the Fort Cobb Watershed 319 Nonpoint Source Pollution Implementation Project.
  12. Discussion of and possible action to adopt a “Finding of Fact for Purposes of Reclamation” and issue a “Notice of Intent to Enter for Purposes of Reclamation” pursuant to Title 45, Section 740.5(A) of the Oklahoma Statutes and Oklahoma Administrative Code 155:15-1-8 (b), (c) and (d) to Mr. Cecil Ray McPheeters.
  13. Public Comments.
  14. New Business.
  15. 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 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
  16. Next Meeting: February 6, 2006, Agriculture Building Board Room, 2800 N. Lincoln Boulevard, Oklahoma City, Oklahoma at 9:30 a.m.
  17. Adjournment.