

AGENDA
OKLAHOMA CONSERVATION COMMISSION
Agriculture Building Board Room - 2800 N. Lincoln
Oklahoma City, Oklahoma
Wednesday, February 8, 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 Judith Wilkins, Water Quality Division Executive Secretary.
8. Presentation and discussion of audits of the FY03 and FY04 Abandoned Mine Land program funds and the FY04 Water Quality Program funds.
9. Discussion and possible approval of the following amended Commission Agreements (Exhibit #3):
 - a. Creek County Conservation District Amendment #1 to provide additional office space for the Water Quality Division and increase stipend.
 - b. Deer Creek Conservation District Amendment #1 to increase amount and extend agreement to August 31, 2006.
 - c. Norman Utilities Authority Amendment #1 to add amount for supplies to complete the project.
 - d. Oklahoma State University, Amendment #1 to extend expiration date to August 31, 2006.
10. Out of State Travel Requests (Exhibit #4)

Discussion and possible ratification of the following request:

 - a. Office of Surface Mining Training Course: AutoDesk Map for Permitting and Reclamation, February 7-9, 2006, Pittsburg, PA.

Discussion and possible approval of the following requests:

 - b. Association of State Wetland Managers Conference, February 28-March 2, 2006, Washington, DC.
 - c. Association of State and Interstate Water Pollution Control Administrators Mid-year Meeting, March 12-14, 2006, Arlington, VA.
 - d. National Association of Conservation Districts 2006 Legislative Conference, March 26-28, 2006, Washington, DC.
 - e. Office of Surface Mining Training Course: AML Design Workshop, April 3-7, 2006, Monroeville, PA.

- f. Office of Surface Mining AML Training Course: Advanced Topics for Reclamation and Permitting using SurvCADD, May 2-4, 2006, Alton, IL.
 - g. Office of Surface Mining Training Course: AML Design Workshop, May 2-5, 2006, Colorado Springs, CO.
11. To meet requirements for Conservation District Director Elections for Position #2, discussion and possible action to authorize the Executive Director to:
 - a. certify eligibility of candidates for District Director, Position #2.
 - b. approve polling places in those conservation districts that will be holding elections for District Director, Position #2.
 12. Discussion and possible approval of a Conservation Cost-Share Program Year 8 additional cost-share practice request to offer Fence (382) as a stand alone cost-share practice for cross fencing in Stephens County Conservation District.
 13. Discussion and possible approval to raise the maximum limit of cost-share per individual from \$20,000 to \$30,000 in the Cobb Creek/Fort Cobb Reservoir Demonstration Cost-share Program.
 14. Discussion of the Governor's FY-2007 Executive Budget recommendations for the Oklahoma Conservation 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. 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
 18. Next Meeting: March 6, 2006, Agriculture Building Board Room, 2800 N. Lincoln Boulevard, Oklahoma City, Oklahoma at 9:30 a.m.
 19. Adjournment.