

AGENDA
OKLAHOMA CONSERVATION COMMISSION
Agriculture Building Board Room - 2800 N. Lincoln
Oklahoma City, Oklahoma
July 3, 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 Dennis Boney, Watershed Technician, for 20 years of service.
8. Presentation of Commission Agreements (Exhibit #3):
Discussion and possible approval of the following new agreements:
 - a. U.S. Fish & Wildlife Service for the purpose of digitizing the remaining National Wetlands Inventory maps in partial fulfillment of a 104(b)(3) wetlands grant.
 - b. Office of State Finance and Ok.gov to provide internet web site hosting and additional related services.
Discussion and possible approval of the following continued agreements:
 - c. ESRI Inc. For GIS software maintenance.
 - d. City of Commerce for the City to serve as contractor for the Southeast Commerce Tar Creek AML Project.
 - e. Ottawa County Conservation District to assist the Conservation Commission in implementing various practices and tasks associated with reclamation of lands impacted by past lead and zinc mining activities.
9. Discussion and possible action to approve scholarships for district directors and district employees to attend the National Watershed Coalition's Organizing for Action Workshop in Nebraska City, Nebraska on September 12-14, 2006.
10. Discussion and possible approval of Out of State Travel Requests (Exhibit #4):

- a. Association of State and Interstate Water Pollution Control Administrators Annual Meeting, August 13-15, 2006, New Orleans, LA.
 - b. National Association of State Conservation Agencies Annual Meeting, September 24-27, 2006, San Antonio, TX.
11. Discussion of the Commission's FY2007 budget and appropriation.
12. Discussion and possible approval of FY2007 allocations to conservation districts for personnel and operating expenses (Exhibit #5).
13. Discussion and possible approval of the Executive Director's salary for FY2007.
14. Discussion and possible approval of the Commission's FY2007 Budget Work Program.
15. Discussion and possible approval to re-authorize the Commission's Advisory Committee for Allocations of District Operating Funds for FY2007.
16. Public Comments.
17. New Business.
18. 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
19. Next Meeting: August 7, 2006, Agriculture Building Board Room, 2800 N. Lincoln Boulevard, Oklahoma City, Oklahoma at 9:30 a.m.
20. Adjournment.