

AGENDA
OKLAHOMA CONSERVATION COMMISSION
Agriculture Building Board Room • 2800 N. Lincoln • Oklahoma City, Oklahoma
Monday, March 5, 2018 - 9:30 a.m.

1. Call to Order
2. Roll call
3. Pledge of Allegiance
4. Discussion and possible approval of the February 12, 2018 regular meeting minutes.
5. Discussion and possible approval of Claims, Financial Statement and Purchase Card Summary (Exhibit #1).
6. Discussion and possible approval of Out of State Travel Requests (Exhibit #2):
 - a. Office of Surface Mining Reclamation and Enforcement Technical Innovation and Professional Services – Introduction to SMCRA Inspections – May 14-19, 2018 – Columbus, Ohio
 - b. Office of Surface Mining Reclamation and Enforcement National Technical Training Program – NEPA Procedures – May 21-25, 2018 – Colorado Springs, Colorado
 - c. National Association of Abandoned Mine Land Programs – 2018 Annual Conference – September 14-19, 2018 – Williamsburg, Virginia
7. Discussion and possible approval of Recommendations for Appointment of Conservation District Director (Exhibit #3).
8. Discussion and possible approval to co-sponsor the following events:
 - a. Campaign for Conservation at the Capitol, April 12, 2018, Oklahoma City, Oklahoma
 - b. National Land & Range Judging Contest, May 1-3, 2018, Oklahoma City, Oklahoma
9. Discussion with Jim Grego, Latimer County Conservation District Chair
10. Public Comments
11. New Business
12. Break (at option of the Chair)
13. Partnership Reports:
 - a. Oklahoma Department of Agriculture, Food and Forestry
 - b. USDA-Natural Resources Conservation Service
 - c. Oklahoma Association of Conservation Districts

14. Status Reports:
 - a. Oklahoma Conservation Commission Members
 - b. Oklahoma Conservation Commission Staff
 1. Trey Lam, Executive Director
 2. Shanon Phillips, Water Quality Director
 3. Mike Sharp, Office of Geographic Information and Technical Services Director
 4. Robert Toole, Abandoned Mine Land Program Director
 5. Tammy Sawatzky, Conservation Programs Director
 6. Lisa Knauf Owen, Assistant Director
15. Next Meeting: Monday, April 2, 2018, Agriculture Building Board Room, 2800 N. Lincoln Boulevard, Oklahoma City, Oklahoma at 9:30 a.m.
16. Adjournment

**OKLAHOMA CONSERVATION COMMISSION
PURCHASE CARD TRANSACTIONS
January, 2018**

Cardholder	Date	Amount	Payee	Fund Class	Department-Program	Sub	Account	Description
Administration								
Trammel Brooks	1/29/2017	\$149.64	STAPLES	1000-19801	10000001-NP000		536140	Ink pens and note pads
Trammel Brooks	1/5/2018	\$106.84	AT&T BILL PAYMENT	1000-19801	10000001-NP000		531130	AT&T BILL PAYMENT - Admin
Trammel Brooks	1/8/2018	\$302.50	ETHICS COMMISSION	1000-19801	10000001-NP000		515990	ETHICS COMMISSION - Lobbyist and Principle Registration Fee
Trammel Brooks	1/24/2018	\$329.76	VERITIV-SOUTHWEST	1000-19801	10000001-NP000		536140	VERITIV-SOUTHWEST - Copier Paper
Trammel Brooks	1/25/2018	\$97.48	NEWVIEW OKLAHOMA	1000-19801	10000001-NP000		534260	NEWVIEW OKLAHOMA - First aid supplies
		\$986.22	Administration					
Watershed								
Trammel Brooks	1/5/2018	\$339.68	AT&T BILL PAYMENT	1000-24500	20000001-NP000		531130	AT&T BILL PAYMENT - Conservation Programs
Trammel Brooks	1/30/2018	\$338.20	AT&T PREMIER EBIL	1000-24500	20000001-NP000		531130	AT&T Cell Phones - CP
Trammel Brooks	1/30/2018	\$107.00	AT&T PREMIER EBIL	1000-19801	20000001-NP000		531130	AT&T Cell Phones - Admin
		\$784.88	Watershed					
Abandoned Mine								
Irelon Dianne	1/30/2018	\$2.28	Staples Inc - VT	1000-40000	40000001-NP000	01	536140	Staples Inc - password journals
Trammel Brooks	1/30/2018	\$251.88	AT&T PREMIER EBIL	1000-40000	40000001-NP000		531130	AT&T Cell Phones - AML
White Desirae	1/9/2018	\$360.00	AMERICAN AIR0017035770156	1000-40000	40000001-NP000	01	522110	Airfare for Robert Toole (ID 105178), NAAML P Winter Meeting in San Antonio, TX
White Desirae	1/9/2018	\$337.00	AMERICAN AIR0017035770155	1000-40000	40000001-NP000	01	522110	Airfare for William Sharpe (ID 104089), NAAML P Winter Meeting in San Antonio, TX.
White Desirae	1/9/2018	\$9.00	AGENT FEE 8900728827856	1000-40000	40000001-NP000	01	522110	Agent fee for Airfare for Robert Toole (ID 105178)
White Desirae	1/9/2018	\$9.00	AGENT FEE 8900728827859	1000-40000	40000001-NP000	01	522110	Agent fee for Airfare for William Sharpe (ID 104089).
Trammel Brooks	1/25/2018	\$109.08	NEWVIEW OKLAHOMA	1000-40000	40000005-NP000	01	534260	NEWVIEW OKLAHOMA - First aid kits
Finley Mary	1/23/2018	\$447.71	DEPT OF ENV QUALITY	1000-40000	40000005-NP000	01	531250	DEPT OF ENV QUALITY - STORMWATER PERMIT
Irelon Dianne	1/9/2018	\$40.00	WWW OKAPP ORG	1000-40000	40000005-NP000	01	531260	WWW OKAPP ORG - Annual Membership - Irelon
Irelon Dianne	1/22/2018	\$50.00	USPS PO 3961320024	1000-40000	40000005-NP000	01	531120	USPS PO 3961320024 - Roll of Stamps - Roye
Irelon Dianne	1/29/2018	\$29.60	STIGLERPRINT	1000-40000	40000005-NP000	01	531160	STIGLERPRINT - Public Notice - Sairahc AML Project
Irelon Dianne	1/29/2018	\$447.71	DEPT OF ENV QUALITY	1000-40000	40000005-NP000	01	515990	DEPT OF ENV QUALITY - Purchase
Irelon Dianne	1/30/2018	\$32.45	Staples Inc - VT	1000-40000	40000005-NP000	01	536140	Staples Inc - gorilla tape
Trammel Brooks	1/5/2018	\$251.48	AT&T BILL PAYMENT	1000-40000	40000005-NP000	01	531130	AT&T BILL PAYMENT - AML
		\$2,377.19	Abandoned Mine					
Water Quality								
Crall Edward	1/9/2018	\$40.19	OK NATURAL GAS	1000-40000	50000001-B0201	01	531370	OK NATURAL GAS - Purchase Pauls Valley Shop
Crall Edward	1/9/2018	\$3.70	OPC UTL SERVICE FEE 013	1000-40000	50000001-B0201	01	531370	OPC UTL SERVICE FEE 013 - Purchase Pauls Valley Natural Gas, CC fee
Crall Edward	1/9/2018	\$32.22	FSI PSO BILLMATRIX	1000-40000	50000001-B0201	01	531370	FSI PSO BILLMATRIX - Purchase Electric Power for Clinton Shop
Crall Edward	1/9/2018	\$55.17	TPG PaulsValleyUtilities	1000-40000	50000001-B0201	01	531370	TPG PaulsValleyUtilities - Purchase
Crall Edward	1/10/2018	\$161.82	ATT BUS PHONE PMT	1000-40000	50000001-B0201	01	531130	ATT BUS PHONE PMT - Purchase Watershed Technicians
Crall Edward	1/18/2018	\$70.75	ATT BILL PAYMENT	1000-40000	50000001-B0201	01	531130	ATT BILL PAYMENT - Purchase internet Garvin County Watershed Tech
Crall Edward	1/18/2018	\$32.31	FSI PSO BILLMATRIX	1000-40000	50000001-B0201	01	531370	FSI PSO BILLMATRIX - Purchase Clinton Watershed shop
Crall Edward	1/23/2018	\$175.30	NICHOLS HILLS PACK AND SH	1000-40000	50000001-B0201	01	531110	NICHOLS HILLS PACK AND SH - Purchase Shipping for 17-185
Crall Edward	1/29/2018	\$120.00	SQ OKLAHOMA ASSOCIATION	1000-40000	50000001-B0201	01	522150	OK Assn of Environmental Educators exhibit fee and 1 extra lunch 18-189
Crall Edward	1/29/2018	\$212.85	OG&E/USPAYMENTSBILLPAY	1000-40000	50000001-B0201	01	531370	OG&E - Purchase Pauls Valley-Boney includes 3 50 fee
Crall Edward	1/30/2018	\$51.45	ATT BILL PAYMENT	1000-40000	50000001-B0201	01	531130	ATT BILL PAYMENT - Purchase A&T internet for Johnny Pelley-Chickasha
Crall Edward	1/30/2018	\$226.82	FSI CENTERPOINT ENERGY	1000-40000	50000001-B0201	01	531370	FSI CENTERPOINT ENERGY - Purchase gas service-Chickasha
Crall Edward	1/30/2018	\$81.00	ATT BUS PHONE PMT	1000-40000	50000001-B0201	01	531130	ATT BUS PHONE PMT - Purchase Phone-Janet
Crall Edward	1/29/2018	\$198.34	OK NATURAL GAS	1000-40000	50000001-B0201	01	531370	OK NATURAL GAS - Purchase Gas for Clinton shop
Crall Edward	1/29/2018	\$3.70	OPC UTL SERVICE FEE 013	1000-40000	50000001-B0201	01	531370	OPC UTL SERVICE FEE 013 - Purchase Clinton ONG Payment Fee Clinton shop

**OKLAHOMA CONSERVATION COMMISSION
PURCHASE CARD TRANSACTIONS
January, 2018**

Cardholder	Date	Amount	Payee	Fund Class	Department-Program	Sub	Account	Description
Crall Edward	1/29/2018	\$13.85	EUREKA WATER COMPANY	1000-40000	5000001-80201	01	515980	EUREKA WATER COMPANY - Purchase Water for Office
Lamb Jeanette	1/23/2018	\$93.00	HOLIDAY INN EXPRESS & SU	1000-40000	5000001-80201		522131	HOLIDAY INN EXPRESS - Alva- 111315 Jeanette Lamb 1/22/18
Ramming Jason	1/18/2018	\$74.99	COMFORT INN & SUITES	1000-40000	5000001-80201		522131	COMFORT INN & SUITES - Jason Ramming 107874 1 night below state rate
Ramming Jason	1/23/2018	\$79.99	COMFORT INN & SUITES	1000-40000	5000001-80201		522131	COMFORT INN & SUITES - Jason Ramming 107874 1 night below state rate
Trammel Brooks	12/29/2017	(\$181.50)	HACH COMPANY	1000-40000	5000001-80201		537150	HACH COMPANY - Credit for sodium thiosulfate
Trammel Brooks	1/2/2018	\$520.00	Pharmco Asper	1000-40000	5000001-80201		537150	10 - 5 gallon ethanol pairs
Trammel Brooks	1/4/2018	\$153.29	TFS FISHERSCI ECOM HUS	1000-40000	5000001-80201		541160	Turbidity calibration kit
Trammel Brooks	1/4/2018	\$284.13	PROJECT WET	1000-40000	5000001-80201		542120	Education guides
Trammel Brooks	1/5/2018	\$242.48	AT&T BILL PAYMENT	1000-40000	5000001-80201		531130	AT&T BILL PAYMENT - Water Quality call phones
Trammel Brooks	1/10/2018	\$20.60	EUREKA WATER COMPANY	1000-40000	5000001-80201		536140	EUREKA WATER COMPANY - Purchase
Trammel Brooks	1/13/2018	\$93.00	COUNTRY INN AND SUITES EN	1000-40000	5000001-80201		522131	COUNTRY INN AND SUITES EN - Purchase
Trammel Brooks	1/12/2018	\$35.00	VP PIONEER SECURE SHRED	1000-40000	5000001-80201		515610	VP PIONEER SECURE SHRED - Purchase
Trammel Brooks	1/16/2018	\$81.90	TRIARCO ART, GTA, BENTON	1000-40000	5000001-80201		515990	TRIARCO ART, GTA, BENTON - Purchase
Trammel Brooks	1/23/2018	\$85.44	FIRETROL PROTECTION SYSTE	1000-40000	5000001-80201		535210	FIRETROL - Fire extinguishers (2)
Trammel Brooks	1/24/2018	\$475.00	EB 2018 OKLAHOMA NATU	1000-40000	5000001-80201		534260	Conference Registration - W Shockley, N Carter, D Dvoretz, S Galloway, T Lam
Trammel Brooks	1/25/2018	\$54.54	NEWVIEW OKLAHOMA	1000-40000	5000001-80201		531250	NEWVIEW OKLAHOMA - First aid kits
Trammel Brooks	1/25/2018	\$10.00	DEPARTMENT OF WILDLIFE	1000-40000	5000001-80201		537150	DEPARTMENT OF WILDLIFE - Annual Agency Scientific Collectors Permit
Trammel Brooks	1/29/2018	\$89.95	BATTERIES PLUS 093	1000-40000	5000001-80201		537150	Deep cycle marine battery
Trammel Brooks	1/30/2018	\$242.88	AT&T PREMIER EBIL	1000-40000	5000001-80201		531130	AT&T Cell Phones - WO
Finley Mary	1/12/2018	\$35.00	VP PIONEER SECURE SHRED	1000-19801	5000001-NP000	01	515610	VP PIONEER SECURE SHRED - SHREDDING
Ireton Dianne	1/30/2018	\$202.51	Staples Inc - VT	1000-40000	5000001-NP000	01	536140	Staples Inc - computer backup battery, AA battery, AAA battery, File Box

\$4,171.67 Water Quality

ISD Data Processing

Finley Mary	1/12/2018	\$61.80	FUZZELL'S BUSINESS EQUI	1000-19801	88000010-NP000	01	536140	FUZZELL'S BUSINESS EQUI - COPIER RENTAL
		\$61.80	ISD Data Processing					
		\$8,381.76	Total Purchase Card Expenditures					

OUT OF STATE TRAVEL REQUESTS

OCC ID	DATES	SPONSOR	NAME OF MEETING	LOCATION	ATTENDANCE	EST COST	FUNDING SOURCE
a	May 14-19, 2018	Office of Surface Mining Reclamation and Enforcement (OSMRE)	OSMRE Technical Innovation and Professional Services (TIPS) - Introduction to SMCRA Inspections	Columbus, OH	Robert Toole	\$0.00	Federal Funds: OSMRE
b	May 21-25, 2018	Office of Surface Mining Reclamation and Enforcement (OSMRE)	OSMRE National Technical Training Program (NTTP) - NEPA Procedures	Colorado Springs, CO	Janet Stewart	\$0.00	Federal Funds: OSMRE
c	September 9-14, 2018	National Association of Abandoned Mine Land Programs (NAAMLPL)	2018 Annual NAAMLPL Conference	Williamsburg, VA	Robert Toole, Mike Sharp, Dianne Ireton	\$6,050.00	Federal Funds

RECOMMENDATION FOR APPOINTMENT OF CONSERVATION DISTRICT DIRECTOR

DISTRICT	NAME	SUCCEEDS	TERM EXPIRES	# OF MTGS	POS#
Dewey	Jimmie Purvine	Self	June 30, 2020	18/20	A
Okfuskee	Lloyd Friesen	Dan Dover	June 30, 2020		E1