

AGENDA
OKLAHOMA CONSERVATION COMMISSION
Agriculture Building Board Room - 2800 N. Lincoln
Oklahoma City, Oklahoma
March 6, 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. Commendation for Commission Employee Ben Berry, Water Quality Specialist.
8. Presentation of Commission Agreements (Exhibit #3):
Discussion and possible approval of the following amended agreements:
 - a. Secretary of Environment (CD-97601601-2) Amendment #1 to extend expiration date to August 31, 2007.
 - b. Oklahoma State University (#01-003) Amendment #2 to extend expiration date to August 31, 2006.
9. Out of State Travel Requests (Exhibit #4):
Discussion and possible ratification of the following request:
 - a. EPA Region TMDL/Assessment Meeting, March 1-2, 2006, Dallas, Texas.

Discussion and possible approval of the following new requests:
 - b. National States Geographic Information Council Midyear Conference, March 19-21, 2006, Annapolis, MD.
 - c. National Watershed Coalition Steering Committee Meeting, March 29-30, 2006, Washington, D.C.
 - d. Office of Surface Mining Course Development for Image Analysis and Stereo Analyst, April 2-6, 2006, Denver, CO.
 - e. EPA 2006 Water Quality Monitoring and Assessment Workshop, April 12-14, 2006, Bandera, TX.
 - f. EPA FY07 Program Activity Measures Workshop, April 17-18, 2006, Dallas, TX.
 - g. National Mitigation Banking Association 9th National Mitigation and Conservation Banking Conference, April 24-27, 2006, Portland, OR.

10. Discussion and possible approval of the following items pertaining to Conservation District Director Elected Position #2 (Exhibit #5):
 - a. Certification of candidates in districts where only one eligible person filed a Notification and Declaration of Candidacy for Elected Position #2.
 - b. In districts where no eligible candidate filed, declare Elected Position #2 vacant.
 - c. Authorization for Executive Director to declare candidates receiving the highest number of votes at the March 14, 2006 district director election as elected to Position #2.
11. Discussion and possible co-sponsorship of the National Land and Range Judging Contest, May 2-4, 006, Oklahoma City, OK.
12. Public Comments.
13. New Business.
14. 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
15. Next Meeting: April 3, 2006, Agriculture Building Board Room, 2800 N. Lincoln Boulevard, Oklahoma City, Oklahoma at 9:30 a.m.
16. Adjournment.