

AGENDA
OKLAHOMA CONSERVATION COMMISSION
Agriculture Building Board Room - 2800 N. Lincoln
Oklahoma City, Oklahoma
Monday, May 1, 2006 - 9:30 a.m.

1. Call to Order.
2. Roll call.
3. Pledge of Allegiance.
4. Introduction of the Commission's Awards and Recognition Committee members.
5. Discussion and possible approval of Minutes of Previous Meeting.
6. Discussion and possible approval of Recommendations for Appointment of Conservation District Directors (Exhibit #1).
7. Discussion and possible approval of Claims and Financial Statement (Exhibit #2).
8. Discussion and possible approval of an additional allocation to the Ottawa County Conservation District for support of the 2006 Envirothon Team from Wyandotte High School.
9. Presentation of Commission Agreements (Exhibit #3):
Discussion and possible approval of the following amended agreement:
 - a. Department of Central Services - State Leasing re: FY07 office space at the Will Rogers Building (Suites 224 & 226)
 - b. BMP Inc. to transport poultry litter off site and away from the Illinois River watershed project; amended to allow litter to move not just in Oklahoma but across the Arkansas/Oklahoma border in either direction.
 - c. BMP Inc. to transport poultry litter off site and away from the Spavinaw Creek watershed project; amended to allow litter to move not just in Oklahoma but across the Arkansas/Oklahoma border in either direction.

Discussion and possible approval of the following new agreement:

 - d. Garfield County Conservation District to coordinate efforts of state and federal natural resources agencies involved in wetland restoration in Drummond Flats; educate landowners of functions and values of wetlands.

Discussion and possible ratification of the following amended agreement:

 - e. Tulsa County Conservation District, Amendment #1; amended scope of agreement to provide office space and reduce amount.

10. Discussion and possible approval of Out of State Travel Requests (Exhibit #4):
 - a. Office of Surface Mining CAD Team Meeting, May 22-26, 2006, San Antonio, TX.
 - b. EPA National Nonpoint Source Coordinators Meeting, June 19-22, 2006, Park City, UT.
11. Bob Priess, Payne County Conservation District Director, to propose a new 319 project for Payne County including grazing management and no-till.
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: June 5, 2006, Agriculture Building Board Room, 2800 N. Lincoln Boulevard, Oklahoma City, Oklahoma at 9:30 a.m.
16. Adjournment.

In honor of National Public Service Recognition Week, members will participate in a function with Commission staff members prior to the Commission meeting and a luncheon and full staff meeting following the Commission meeting.