

**AGENDA**  
**OKLAHOMA CONSERVATION COMMISSION**  
**Agriculture Building Board Room - 2800 N. Lincoln**  
**Oklahoma City, Oklahoma**  
**June 4, 2007 - 9:30 a.m.**

1. Call to Order.
2. Roll call.
3. Pledge of Allegiance.
4. Discussion and possible approval of the May 7, 2007 regular meeting minutes.
5. Presentation by Secretary of Agriculture Terry Peach.
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. Service award recognition of Ed Crall, Fort Cobb Education Coordinator, for five years of service.
9. Recognition of Shellie Willoughby, GIS Specialist, on being named Employee of the Quarter.
10. Discussion and possible approval of an additional allocation in the amount of \$1000 00 to the Comanche County Conservation District for support of the 2007 Envirothon Team from Eisenhower High School in Lawton, Oklahoma.
11. Presentation of Commission Agreements (Exhibit #3):  
Discussion and possible approval of the following amended agreement:
  - a. NRCS No. 69-7335-0-65, Amendments No. 9 and 10, for remedial watershed repairs.
  - b. Environmental Systems Research Inc. Amendment No. 4, for GIS software maintenance for ArcInfo, ArView and ArcGIS.
  - c. Missouri Southern State University Amendment No. 2, to reimburse the university for copying and digital scanning of microfilm of maps and documents related to lead and zinc mining in the Tar Creek area.
  - d. Office of State Finance Amendment No. 1, to assist the OSF with the conversion of paper maps depicting various statewide network cable routes into a GIS.
  - e. Ottawa County Conservation District Amendment No. 3, to assist the OCC in implementing various practices and tasks associated with reclamation of lands impacted by past lead and zinc mining activities.
  - f. City of Commerce Amendment No. 2, the City will serve as contractor for the Southeast Commerce Tar Creek AML Project; OCC will pay City for work performed as spelled out in the agreement.

- g. Creek County Conservation District Amendment No. 6, to provide office space for the Commission's Water Quality Division, lease management, payment of rental fees.
- h. Deer Creek Conservation District Amendment No. 4, to provide clerical support for water quality education coordinator.
- i. Mountain View Conservation District Amendment No. 3, support for Fort Cobb projects.
- j. North Caddo Conservation District Amendment No. 3, to provide office space and clerical support for a Water Quality Specialist and Ft. Cobb Project Coordinator.
- k. West Caddo Conservation District Amendment No. 3, support for Fort Cobb projects.
- l. Oklahoma Department of Agriculture, Food and Forestry Amendment No. 5 for laboratory analysis for water samples.
- m. Northeastern State University Amendment No. 5, for biological services.
- n. Oklahoma State University Amendment No. 4, to assist with the development of Oklahoma's Wetlands Water Quality Monitoring Program.
- o. Norman Utilities Authority Amendment No. 3 for wetlands restoration and education.
- p. Daniel J. Gamino & Associates Amendment No. 5, legal services for FY2008.
- q. Payne County Conservation District Amendment No. 1 to provide office space and administrative support for the Tribal Outreach Coordinator.
- r. Department of Central Services for Occupancy Agreement for Commission staff in the Agriculture Building
- s. Department of Central Services for Occupancy Agreement for Water Quality Division staff in the Agriculture Building.
- t. Department of Central Services for Occupancy Agreement for Commission staff in the Will Rogers Building.

Discussion and possible approval of the following new agreement:

- u. NRCS for rehabilitation of flood water retarding structures known as Sallisaw Creek Sites 32 and 34 in Sequoyah County and Sallisaw Creek Sites 20, 16, and 15 in Adair County.

12. Presentation of Out of State Travel Requests (Exhibit #4):

Discussion and possible ratification of the following request:

- a. Wetland Training Institute Basic Wetland Delineation Training, June 4-8, 2007, Dallas, Texas.

Discussion and possible approval of the following new requests:

- b. Environmental Protection Agency Nonpoint Source Watersheds Workshop, June 6-7, 2007, Dallas, Texas.
- c. Project WET Coordinators Conference, June 6-12, 2007, Tucson, Arizona.
- d. Mathworks Inc. MATLAB - Fundamentals and Programming Techniques training course, July 16-17, 2007, Denver, Colorado (replaces previous request.)
- e. Watershed Conservation Resource Center River Morphology and Applications training, November 5-9, 2007, Fayetteville, Arkansas.
- f. National Association of Conservation Districts Joint Meeting / National Watershed Coalition Steering Committee Meeting, July 21-25, 2007, Washington, D.C.

13. Discussion and possible approval of an emergency rule for Nonpoint Source Clean Water State Revolving Fund loan applications.
14. Discussion of the Commission's FY2008 Appropriation and Budget.
15. In accordance with Title 25, Okla. Statutes § 307B(1), possible vote to enter Executive Session for the purpose of discussing the salary of the Executive Director for FY008.
16. Discussion and possible approval of the Executive Director's salary for FY2008.
17. Report on legislation affecting the Conservation Commission and conservation districts.
18. Public Comments.
19. New Business.
20. 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
21. Discussion and possible election of new officers for FY2008.
22. Next Meeting: Monday, July 2, 2007, Agriculture Building Board Room, 2800 N. Lincoln Boulevard, Oklahoma City, Oklahoma at 9:30 a.m.
23. Adjournment.

Following adjournment, members will be attending a luncheon honoring Mr. Rick Jeans, Area 2 member, for his five years of service to the Oklahoma Conservation Commission.

# OUT OF STATE TRAVEL FOR APPROVAL

DOCC ID	DATES	SPONSOR	NAME OF MEETING	LOCATION	ATTENDANCE	EST COST	FUNDING SOURCE
a	June 4-8, 2007	Wetlands Training Institute	Basic Wetland Delineation Training	Dallas, TX	Debois	\$1,720.00	EPA 104
b	June 6-7, 2007	Environmental Protection Agency	Nonpoint Source Watersheds Workshop	Dallas, TX	Phillips, Butler, Kloxin	\$690.00	EPA
c	June 6 - 12, 2007	Project WET USA	Coordinators Conference	Tucson, AZ	Beatty	\$1,500.00	Ed
d	July 16-17, 2007	Mathworks, Inc.	MATLAB - Fundamentals and Programming Techniques	Denver, CO	Sharp	\$1,700.00	Tar Creek
e	November 5-9, 2007	Watershed Conservation Resource Center	River Morphology and Applications Training	Fayetteville, AR	Dubois	\$2,000.00	EPA319
f	July 21-25, 2007	* NACD and NWC	Legislative Conference / Steering Committee Meeting	Washington, DC	Toole	\$1,500.00	CP

Added after packets were mailed