

**MEETING NOTICE / TENTATIVE AGENDA  
OKLAHOMA CONSERVATION COMMISSION  
Agriculture Building Board Room • 2800 N. Lincoln • Oklahoma City, Oklahoma  
Monday, July 11, 2016 - 9:30 a.m.**

1. Call to Order.
2. Roll call.
3. Pledge of Allegiance.
4. Discussion and possible approval of the June 6, 2016 regular meeting minutes.
5. Discussion and possible approval of Claims, Financial Statement and Purchase Card Summary (Exhibit #1).
6. Recognition of Conservation Commission Employees:
  - a. Dennis Boney, Watershed Technician, for 30 years of service.
  - b. Greg Kloxin, Water Quality Program Assistant Director, for being named Employee of the Quarter.
  - c. Jeri Fleming, Blue Thumb Water Quality Education Program Environmental Programs Manager, for being named Employee of the Year.
7. Presentation of Commission Agreements (Exhibit #2):

Discussion and possible approval of the following amended agreements:

  - a. Adair County Conservation District (OCC-151) to provide office space and clerical support for the Conservation Reserve Enhancement Program; Amended to extend agreement and reduce amount.
  - b. Cherokee County Conservation District (OCC-12) for clerical and record keeping support for CREP Staff; Amended to extend agreement and reduce amount
  - c. North Caddo Conservation District (OCC-51) To provide office space, internet, phone and fax for a Water Quality Specialist; Amended to increase amount and extend expiration to June 30, 2017.

Discussion and possible approval of the following continued agreements for FY2017:

  - d. Town of Spiro (OCC-436) to provide support for water quality monitoring in the New Spiro Lake Watershed in support of the Natural Resources Conservation Service (NRCS) National Water Quality Initiative project.
  - e. Kansas Forestry Service (OCC-437) to provide support to the KFS for a State Forester position who will oversee enrollment of riparian protection agreements in the subwatersheds of Grand Lake in Kansas.
  - f. Kansas Department of Health and Environment (OCC-438) to provide support to KDHE for the WRAPs Coordinator who will oversee the Neosho Basin Regional Conservation Partnership Program in Kansas.
8. Discussion and possible approval of Out of State Travel Requests (Exhibit #3).

9. Discussion and possible approval of attendance at the National Association of Conservation Districts South Central Region Meeting, August 10-12, 2016, Little Rock Arkansas.
10. Discussion and possible approval of Recommendations for Appointment of Conservation District Director (Exhibit #4).
11. Results of District Director Elections for Position #3 held in Cherokee County Conservation District and Texas County Conservation District (Exhibit #5).
12. Discussion and possible approval of Conservation District Joint Plans of Operations (Exhibit #6).
13. Discussion and possible re-authorization of the Budget and District Staffing Committee for FY2017.
14. Conservation Commission - Fiscal Year 2017:
  - a. Discussion and possible action to set the salary for the Executive Director.
  - b. Discussion and possible action to set the conservation district director meeting expense (maximum of 12 meetings).
  - c. Discussion and possible approval of allocations to conservation districts for personnel and operating expenses (Exhibit #7).
  - d. Discussion and possible approval of the Budget Work Program (Exhibit #8).
  - e. Discussion and possible approval of personnel and financial management policies (Exhibit #9).
15. Public Comments.
16. New Business.
17. Break (at option of the Chair)
18. Partnership Reports:
  - a. Oklahoma Department of Agriculture, Food and Forestry
  - b. USDA-Natural Resources Conservation Service
  - c. Oklahoma Association of Conservation Districts
19. 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
20. Next Meeting: Monday, August 1, 2016, Agriculture Building Board Room, 2800 N. Lincoln Boulevard, Oklahoma City, Oklahoma at 9:30 a.m.
21. Adjournment.