

AGENDA
OKLAHOMA CONSERVATION COMMISSION
AGRICULTURE BUILDING BOARD ROOM – 2800 N. LINCOLN
OKLAHOMA CITY, OKLAHOMA
MONDAY, FEBRUARY 7, 2011 - 9:30 A.M.

1. Call to Order
2. Roll Call.
3. Pledge of Allegiance.
4. Discussion and possible approval of the regular meeting minutes of January 4, 2011.
5. Discussion and possible approval of Recommendations for Appointment of Conservation District Director (Exhibit #1).
6. Discussion and possible approval of Claims and Financial Statement (Exhibit #2).
7. Presentation of Commission Agreements (Exhibit #3):
Discussion and possible approval ratification of the following amended agreement:
 - a. NRCS No. 68-7335-1-57, Amendment #8, provide technical data and feedback on proposed layout of the Dam Watch web-based watershed information system so districts, NRCS field office staffs and other approved users can obtain watershed information efficiently; amended to extend agreement to September 30, 2012, and require 50% cost-share from the Commission.

Discussion and possible approval of the following new agreement:

 - b. Oklahoma Office of Homeland Security for continued support for the OKMaps Project to support the Central Oklahoma Urban Area Security Initiative using GIS data to enhance the Oklahoma Spatial Data Infrastructure.

Discussion and possible approval of the following amended agreement:

 - c. City of Norman and Watershed Restoration Inc. to demonstrate low impact development techniques to maximize wetland area and decrease flood impacts; demonstrate environmentally friendly stream stabilization techniques; include wetlands in watershed planning; amended to continue to September 30, 2011.
8. Out of State Travel Requests (Exhibit #4):
Discussion and possible ratification of the following request:

- a. National Association of AML Programs 2011 Winter Business Meeting, February 21-23, 2011, Orange Beach, Alabama.

Discussion and possible approval of the following new request:

- b. CAD 400-Bridging the Gap between CAD and GIS Course, March 7-11, 2011, Alton, Illinois.

- 9. Discussion and possible approval of the Kiowa County Conservation District's request for consideration of consolidation funds (Exhibit #5).

10. Public Comments.

11. New Business.

12. Break (at option of the Chair).

13. Status Reports:

- a. Oklahoma Conservation Commission Members.
- b. Oklahoma Conservation Commission Staff:
 - i. Mike Thralls, Executive Director
 - ii. Lisa Knauf Owen, District Services Director
 - iii. Shanon Phillips, Water Quality Program Director
 - iv. Mike Kastl, AML Program Director
 - v. Steve Coffman, Financial and Human Resources Director
 - vi. Mike Sharp, Information Technology Director
 - vii. Robert Toole, Conservation Programs Director
 - viii. Ben Pollard, Assistant Director
- c. Oklahoma Association of Conservation Districts.
- d. USDA-Natural Resources Conservation Service.
- e. Oklahoma Department of Agriculture, Food and Forestry.

14. Next Meeting: Tuesday, March 2, 2011, Reed Conference Center, 5750 Will Rogers Road, Midwest City, Oklahoma at 10:00 a.m.

15. Discussion and possible approval to change the time of the March 1, 2011 meeting.

16. Adjournment.