

AGENDA
OKLAHOMA CONSERVATION COMMISSION
Autry Technology Center, Room 22
1201 W. Willow, Enid, Oklahoma
April 7, 2006 - 10:00 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. Presentation of Commission Agreements (Exhibit #3).
Discussion and possible approval of the following new agreements:
 - a. Oklahoma State University for Grand Lake education support.
 - b. Joan Vermarie, Lendonwood Gardens President, to establish a rain garden/bioretenction cell demonstration site at Lendonwood Gardens.
 - c. Gary Hollingsworth, Cherokee Queen/Royal Bay Restaurant General Manager, to establish a rain garden/bioretenction cell demonstration site at Cherokee Queen, Royal Bay Restaurant.
 - d. Chuck Perry, Elm Creek Plaza owner, to establish a rain garden/bioretenction cell demonstration site at Elm Creek Plaza.
 - e. Bill Galletly, City Manager of Grove, to establish a rain garden/bioretenction cell demonstration site at the City of Grove City Hall/Community Center.
 - f. Tom Steen, Grove High School Superintendent, to establish a rain garden/bioretenction cell demonstration site at the Grove High School.
 - g. DeAtley Hampton, Grove, OK, to establish a rain garden/bioretenction cell demonstration site at their home.
 - h. Lance and Stacy Clark, Grove, OK, to establish a rain garden/bioretenction cell demonstration site at their home.
 - i. Jay and Connie Spicer, Afton, OK, to establish a rain garden/bioretenction cell demonstration site at their home.
 - j. Deborah Walek, Grand Lake Association Executive Director, to establish a rain garden/bioretenction cell demonstration site at the Grand Lake Association Visitor Center.
 - k. Deborah Wolek, Grand Lake Association Executive Director, to establish a Lawn & Garden demonstration site at the Grand Lake Association Visitor Center.
 - l. US Geological Survey for development of a strategic plan to implement the NSGIC 50 States Initiative in Oklahoma.

Discussion and possible action to approve the following amended agreements:

- m. Oklahoma Department of Agriculture, Food and Forestry, Amendment #2 to demonstrate a method to remove excess nutrients from nutrient-sensitive watershed (Stamper Project).
- n. Creek County Conservation District, Amendment #2 for office space.

Discussion and possible ratification of the following amended agreements:

- o. NRCS No. 69-7335-3-70, Amendment #5 for remedial structures: North & South Binger Drop and Devils Canyon Tributary in Sugar Creek Watershed; decrease funding \$38,000.
 - p. NRCS No. 69-7335-0-95, Amendment #7 remedial watershed repairs; decrease funding \$21,000.
- 8. Discussion and possible approval of Out of State Travel Requests (Exhibit #4):
 - a. National Association of State Conservation Agencies Conservation Delivery System Phase II Meeting, April 10-12, 2006, Louisville, KY.
 - b. EPA Region 6 TMDL/Assessment Meeting, April 17-20, 2006, Dallas, TX.
 - c. Mid America GIS Consortium Symposium, April 23-27, 2006, Kansas City, MO.
 - d. National Water Quality Monitoring Conference, May 6-11, 2006, San Jose, CA.
 - e. Office of Surface Mining TIPS Steering Committee meeting, May 8-11, 2006, Baltimore, MD.
 - f. Office of Surface Mining AMLIS Training Course, May 15-17, 2006, Alton, Illinois.
 - g. Watershed Conservation Resource Center's "Essential Elements of Successful Watershed Planning" Workshop, May 15-19, 2006, Fayetteville, AR.
 - 9. Discussion and possible action to reimburse the Oklahoma Association of Conservation Districts up to \$5000 for 12 scholarships for district directors and/or district employees to attend the National Watershed Coalition Leadership Conference, Nebraska City, Nebraska, May 10-12, 2006.
 - 10. Discussion and possible action to ratify District Director Position #2 Election Results (Exhibit #5).
 - 11. Discussion and possible approval of the State Guidelines for Spavinaw Creek/Lake Eucha Priority Watershed Project for Program Years 1-5 and approved practices.
 - 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. Presentation by the Garfield County Conservation District board of directors and staff on conservation activities in the district. The district was recently named the District of the Year by the Oklahoma Association of Conservation Districts.
 16. Next Meeting: May 1, 2006, Agriculture Building Board Room, 2800 N. Lincoln Boulevard, Oklahoma City, Oklahoma at 9:30 a.m.
 17. Adjournment.

Following adjournment, members will be attending a luncheon and presentation, honoring the Garfield County Conservation District, hosted by the Oklahoma Association of Conservation Districts.