

AGENDA
OKLAHOMA CONSERVATION COMMISSION
Agriculture Building Board Room - 2800 N. Lincoln
Oklahoma City, Oklahoma
June 5, 2006 - 9:30 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. Recognition of Conservation Commission employees:
 - a. Service award presentations to Lisa Knauf, District Services Director (15 years) and Dan Butler, Water Quality Director (25 years).
 - b. Employee of the Quarter Award presentation to Shanon Phillips, Water Quality Program Assistant Director.
8. Presentation of Commission Agreements (Exhibit #3):

Discussion and possible approval of the following new agreements:

 - a. NRCS to furnish used vehicles for support of OCC projects.
 - b. Oklahoma Water Resources Board re: OCC will monitor 42 streams identified by EPA and as requested by the OWRB
 - c. Oklahoma State University to provide assistance in the modeling and targeting of the Overholser and North Canadian Watershed Implementation Project.

Discussion and possible approval of the following continued agreements:

 - d. Office of Attorney General for FY2007 legal services.
 - e. Daniel J. Gamino & Associates for FY2007 consulting services.
 - f. Department of Central Services - State Leasing re: office space located on the first floor of the Agriculture Building.
 - g. Department of Central Services - State Leasing re: space located on the third floor of the Agriculture Building for water quality staff.
 - h. Latimer County CD to assist NRCS with delivery of Farm Bill Programs by allowing district staff to provide direct technical assistance and to continue providing allocation to CD for full-time education assistant/conservation planner.
 - i. LeFlore County CD to assist NRCS with delivery of Farm Bill

- Programs by allowing district staff to provide direct technical assistance.
- j. Delaware County CD to support for the Spavinaw Creek Watershed Implementation Project.
 - k. Department of Agriculture, Food & Forestry for laboratory analysis for water samples.
 - l. Norman Utilities Authority, Amendment #1 to restore a riparian wetland area while providing educational opportunities for the City of Norman in terms of planning and development.
 - m. Northeastern State University to provide necessary personnel to complete work of identifying biological samples, preserving sample, delivering samples to OCC, and provide taxonomic identification of biological samples.
 - n. Oklahoma State University for assisting with development of Oklahoma's Wetlands Water Quality Monitoring Program in partial fulfillment of a wetlands grant.
 - o. Oklahoma State University to educate residents of Stillwater Creek on prevention of nonpoint source pollution; extended 2 months.
 - p. Tulsa County CD to provide office space for the Commission's Water Quality Division.
 - q. USDA APHIS-Wildlife Services for animal damage management on watershed sites.

Discussion and possible approval of the following amended agreements:

- r. Cherokee County CD for clerical assistance.
 - s. Creek County CD to provide office space for the Commission's water quality division, lease management and payment of related rental fees.
 - t. NRCS/No. 68-7335-3-93, Amendment #7 re: Technical Assistance Contributions Agreement; to assist NRCS in LeFlore County with delivery of CSP by allowing district staff to provide direct technical assistance.
 - u. NRCS/No. 69-7335-2-34, Amendment #5 for rehab of FWRS; amended to add funds for actual cost actual cost Cottonwood 54 and Sallisaw 33; added bid item No. 26 on Cobb 2 at \$16,000 of 100% OCC cost.
 - v. NRCS/No. 69-7335-3-70, Amendment #6 for Remedial structures: North & South Binger Drop and Devils Canyon Tributary in Sugar Creek Watershed; added sites Boggy 31, Oak 4, Cavalry 12, Cobb 3.
9. Discussion and possible approval of Out of State Travel Requests (Exhibit #4):
- a. Office of Surface Mining Course Development for Spatial Analysis and Stereo Analyst, June 12-16, 2006, Pittsburgh, Pennsylvania.
 - b. Office of Surface Mining National Coal Mining Geospatial Committee Meeting, June 26-29, 2006, Denver, Colorado.
 - c. National Association of Conservation Districts South Central Meeting, August 1-3, 2006, Corpus Christi, Texas.

10. Discussion of the Commission's FY2007 Appropriation and Budget.
11. Public Comments.
12. New Business.
13. 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
14. Next Meeting: July 3, 2006, Agriculture Building Board Room, 2800 N. Lincoln Boulevard, Oklahoma City, Oklahoma at 9:30 a.m.
15. Discussion and possible action to elect new officers for FY2007.
16. Adjournment.

Following the meeting, members will attend a luncheon honoring Mr. Winters' service to the Commission.