

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING**

**Kyle Arthur, General Manager
12500 Alameda Dr
Norman, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, October 7, 2021**

TO ACCOMMODATE THE PUBLIC, INCLUDING PRESENTERS OF AGENDA ITEMS, WHO WISH TO PARTICIPATE BUT NOT TO ATTEND THE MEETING IN PERSON, VIDEOCONFERENCE AND TELECONFERENCE CAPABILITY IS BEING MADE AVAILABLE. ALTHOUGH THIS ACCOMMODATION IS PROVIDED, MEMBERS OF THE PUBLIC INCLUDING PRESENTERS ARE WELCOME TO ATTEND THE MEETING IN-PERSON.

TO PARTICIPATE AND LISTEN TO THE MEETING BY TELEPHONE, CALL TOLL FREE, 1-866-899-4679 ENTER ACCESS CODE: 383-971-237

TO PARTICIPATE AND LISTEN VIA A COMPUTER, SMARTPHONE, OR TABLET, GO TO
[HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/383971237](https://global.gotomeeting.com/join/383971237)

BOARD MEETING PACKET CAN BE FOUND ON WEBSITE: COMCD.NET. THIS AGENDA WAS POSTED IN THE NOTICE ENCLOSURE OUTSIDE THE COMCD OFFICE GATE AT 4:30 PM ON SEPTEMBER 30, 2021.

FOR ALL THOSE ATTENDING THE MEETING IN PERSON, FACE MASKS AND SOCIAL DISTANCING WILL BE REQUIRED TO PROTECT YOURSELF AND OTHERS ATTENDING.

A. CALL TO ORDER AND ROLL CALL

B. STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT

C. ADMINISTRATIVE:

1. FINAL DRAFT REPORT AND PRESENTATION FOR THE SHORELINE STABILIZATION/FLOATING WETLANDS PROJECT BY THE OKLAHOMA WATER SURVEY AT THE UNIVERSITY OF OKLAHOMA
2. REPORT OF ANNUAL MONITORING RESULTS BY THE OKLAHOMA WATER RESOURCES BOARD

D. ACTION: PURSUANT TO 82 OKLA. STATUTES, SECTION 541 (D) (10), THE BOARD OF DIRECTORS SHALL PERFORM OFFICIAL ACTIONS BY RESOLUTION AND ALL OFFICIAL ACTIONS INCLUDING FINAL PASSAGE AND ENACTMENT OF ALL RESOLUTIONS MUST BE APPROVED BY A MAJORITY OF THE BOARD OF DIRECTORS PRESENT, A QUORUM BEING PRESENT, AT A REGULAR OR SPECIAL MEETING. THE FOLLOWING ITEMS MAY BE DISCUSSED, CONSIDERED AND APPROVED, DISAPPROVED, AMENDED, TABLED OR OTHER ACTION TAKEN:

3. MINUTES OF THE REGULAR BOARD MEETING HELD ON THURSDAY, SEPTEMBER 2, 2021, AND CORRESPONDING RESOLUTION
4. FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR AUGUST 2021, AND CORRESPONDING RESOLUTION
5. DISTRICTS' SCHEDULE OF REGULAR MEETINGS FOR CALENDAR YEAR 2022
6. ANNUAL REPORT FOR FY 20-21 TO CLEVELAND COUNTY COURT
7. ADDITIONAL EXPENDITURE IN EXCESS OF THE ORIGINAL CONTRACT AMOUNT FOR MATTHEWS TRENCHING PERTAINING TO THE DEL CITY PIPELINE PROJECT, AND CORRESPONDING RESOLUTION

E. DISCUSSION:

8. LEGAL COUNSEL'S REPORT
9. GENERAL MANAGER'S REPORT

10. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

F. ADJOURN