

AGENDA
HUGHES COUNTY CONSERVATION DISTRICT BOARD MEETING
419 EAST HIGHWAY, HOLDENVILLE, OKLAHOMA
8:30 a.m., August 12, 2010

- 1. Call Meeting to Order – Chair**
- 2. Approval of Minutes of the July 8, 2010 Regular Meeting**
- 3. Consideration of and Possible Action on District Employee Timesheets and Leave Records for the Month of July, 2010**
- 4. Consideration of and Possible Action on Financial Statement for Period Ending July 31, 2010**
- 5. Consideration of and Possible Action on District Reimbursement Claim and Payment of District Bills**
- 6. Consideration of and Possible Action on the Following District Operations Items:**
 - (a) Review and/or Approve NRCS/OCC Performance Worksheet**
 - (b) Review and/or Approve Requests for State Cost-Share Extensions**
 - (c) Review and/or Approve Longevity – A. Foster**
 - (d) Review and/or Approve Leave Request – A. Foster**
 - (e) Review and/or Approve Compilation Bids from Auditors**
 - (f) Review and/or Approve District Allocations for FY2011**
 - (g) Review and/or Approve Equipment & Supply Needs**
 - (h) Review and/or Approve Ouachita Mountains RC&D Council Member recommendations**
- 7. Reports:**
 - (a) Conservation District Directors**
 - (b) Conservation District Staff**
 - (c) NRCS District Conservationist**
 - (d) NRCS Soil Conservationist**
 - (e) NRCS Soil Technician**
 - (f) NRCS Student Trainee**
- 8. Correspondence Reviewed:**
 - (a) NRCS Monthly Activities Report**
 - (b) Mark Harrison – Scholarship Fund to honor Kenneth Risenhoover**
 - (c) Lisa Knauf – Joint Plans of Operations**
- 9. Public Comments:**
- 10. New Business**
- 11. Adjournment:**

NEXT MEETING: September 9, 2010 – 8:30 a.m. – District Office