

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: Thursday, July 26th, 2007

TIME: 10:00 am

PLACE: Mayes County Fairgrounds
OSU Extension Building
2 miles East of US69 on old SH20
Pryor, OK

AGENDA

1. Call to order by President (Deckard)
2. Roll call by Secretary (Hilton)
3. Treasurer's Report (Hilton)
4. Reading of the minutes of the last Special Board Meeting held on July 17th, 2007, and approval or modification thereof. (Hilton)
5. Discussion and possible action on HB1176 (CIRB) 5-year plan for Division 8 Counties. (Deckard)
6. Discussion and possible action regarding the OCCEDB Funding Application Policies, the OCCEDB budget, and other OCCEDB activities. (Deckard)
7. Discussion concerning the NEPA process, project schedules, and the points of contact for activities. (Guy)
8. Discussion and possible action on Amendment #1 to the Project Management Contract for CED#1. (Guy)
9. New business.
10. Set date for the next CED meeting. (Deckard)
11. Adjournment. (Deckard)