

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: Thursday, June 7th, 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 May 4th, 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 on the draft Statement of Work of the project management contract for 2008. (Guy)
7. New business.
8. Set date for the next CED meeting. (Deckard)
9. Adjournment. (Deckard)