

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: Friday, May 4th, 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. Reading of the minutes of the last Special Board Meeting held on May 1st, 2007, and approval or modification thereof. (Hilton)
4. Discussions, recommended changes, and take action on ODOT's CIRB 5-year plan for Division 8 Counties. (Deckard)
5. Discuss and take action on the purchase of Web name (www.ced1.org) and web hosting site for the CED. (Deckard)
6. Discuss and take action on the project management scope of work, contract, and other duties for 2008 to include BR, STP, and HB1176 (CIRB) programs. (Deckard)
7. New business.
8. Set date for the next CED meeting. (Deckard)
9. Adjournment. (Deckard)