

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: November 12, 2008
TIME: 4:00 pm
PLACE: Biltmore Hotel, Room 202
Oklahoma City, Oklahoma

AGENDA ITEMS

1. Call to order by President (Deckard)
2. Roll Call by Secretary (Hilton)
3. Treasurer's Report (Hilton)
 - a. Report on the letter agreement with Bill Turner to provide accounting services on an hourly rate.
 - b. Report on the status of the fiscal year 2008 Audit.
4. Reading of the minutes of the last Special Board Meeting held on October 21, 2008, and approval or modification thereof. (Hilton)
5. CED Material Request Projects – Discussion and possible action on the use of CED Materials Request Program dollars. Are crane, delivery, and other associated costs of materials allowed with the CED dollars provided? (Blick)
6. CIRB Program – Discussion and possible action on the CIRB program dollars. Connors Bridge bid and cost estimate (Blick)
7. BR Program -
 - a. Discussion and possible action on moving BR control from ACCO Districts to local CED control. And even further from County control to CED control. (Blick)
 - b. Discussion and possible action concerning the possibility of additional funding from Federal BR program (Blick)
8. STP Program – Discussion and possible action of moving the control of STP funds from the ACCO Board to the OCCEDB. (Blick)
9. **Election of 2009 officers.** (Deckard)
10. Discussion and possible action on holding regular meetings versus special meetings in CY 2009 (Deckard)
11. Discussion on OCCEDB and ACCO events. (Robinson)
12. Set date for the next CED meeting. (Deckard)
13. Adjournment. (Deckard)