

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: February 18, 2009
TIME: 10:00 am
PLACE: Mayes County Fairgrounds
Pryor, OK

AGENDA ITEMS

1. Call to order by President
2. Roll call by Secretary
3. Introductions
4. Treasurer's Report
 - a. Discussion and possible action on agreement with Bill Turner to provide accounting services at an hourly rate.
 - b. Discussion and possible action to approve draft audit.
 - c. Discussion and possible action on bringing audits up to date (\$600).
5. Reading of the minutes of the Special Board Meetings held on January 22 and 29, 2009, and approval or modification thereof.
6. Discussion and possible action to prioritize and approve projects for Economic Stimulus package.
7. Discussion and possible action to approve projects on the following programs:
ETR, BR, STP, Material Request, CIRB
8. Discussion and possible action to revise Material Request policy.
9. Review ETR contract document
10. Review Federal Emergency Relief Project Damage Statement.
11. Update from counties on projects under construction.
12. Update on OCCEDB and ACCO events.
13. Legislative update.
14. Update on ODOT activities from Local Government.
15. Set date for the next CED meeting.
16. Training Session: 5-Year Plans
17. Adjournment.

ACCO DISTRICT #1 MEETING IMMEDIATELY FOLLOWING THE CED MEETING

Thank you **Scurlock Industries** for sponsoring lunch today!