

NOTICE AND AGENDA FOR CIRCUIT ENGINEERING DISTRICT #1 REGULAR BOARD MEETING

DATE: August 31, 2017
TIME: 10:00 am
PLACE: Shangri-La resort, 31000 S. Hwy 125, Monkey Island Ok, 74331

AGENDA

1. Call to order by President
2. Determine that Notice of Meeting and Agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act.
3. Flag salute and opening prayer
4. Roll call by Secretary
5. Introduction of attendees
6. Presentation by Pinnacle Consulting/ Contech Engineered Solutions
7. Reading of the minutes and approval or modification thereof (Attachment 7)
8. Acknowledge receipt of incoming correspondence
9. Discussion and acceptance of the Treasurer's Report (Attachment 9)
 - a. Discussion and possible action on revised 2017 Actual Expenditure report. (Attachment 9a)
10. Reports from the following with discussion:
 - a. Congressional Representatives
 - b. Tribal Representatives
 - c. COG Representatives
 - d. ODOT
 - Local Government & Division 8
 - e. OCCEDB
 - f. ACCO / SIG-SIF / Legislative
 - g. County Advisory Board (CAB)
11. Discussion and possible action to approve projects and funding on the following programs:
 - a. Emergency Transportation Revolving (ETR) Fund (Attachment 11a)
 - b. Surface Transportation Program (STP) (Attachment 11b)
 - c. Material Request Program (MRP) (Attachment 11c)
 - d. Used Beam Program (Attachment 11d)
 - e. Combined STP(BR) and CIRB Plan (Attachment 11e)
 - f. 2018 STP(BR) Project Status (Attachment 11f)
12. Discussion of any Board member wishing to run for an officer position may do so in writing to the Board Secretary between now and September 15th.
13. Review calendar of events (Attachment 13)
14. New Business
15. Adjourn