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

DATE: December 12, 2024

TIME: 10:30 am

PLACE: This meeting will be held at Rogers County Courthouse, Claremore, OK.

AGENDA

1. Call to order by President
2. Determine that the 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 and lunch sponsored by Yellowhouse Machinery.
7. New Business
8. Review of the last month's meeting minutes and approval or modification thereof (Attachment 8)
9. Acknowledge receipt of incoming correspondence
10. Discussion and acceptance of the Treasurer's Report (Attachment 10)
11. Reports from the following with discussion:
    a. Congressional Representatives
    b. Tribal Representatives
    c. COG / RTPO Representatives
    d. ODOT / Local Government & District 8
    e. OCCEDB
    f. ACCO / SIG-SIF / Legislative
    g. County Advisory Board (CAB)
    h. NACO Report
12. Discussion and possible action to approve projects and funding on the following programs:
    a. Emergency Transportation Revolving (ETR) Fund (Attachment 12a)
    b. Material Request Program (MRP) (Attachment 12b)
        i. New request approval
        ii. Award/approval of funds
    c. STP-BR/STP-RD/CIRB Project Status & Project Priorities (Attachment 12c)
    d. Used Beams
13. Discussion on using tablets or other technology for board meetings
14. Discussion and possible action to appoint ACCO Legislative and CAB Board Members from CED#1.
15. Discussion and possible action to remove Mitch Antle (outgoing President) and add David Poindexter (incoming President) on the signature cards for Welch State Bank account numbers 3495544 & 3496804.
16. Review the calendar of events for 2025 (Attachment 15)
17. Adjourn

MEETING MINUTES FOR
CIRCUIT ENGINEERING DISTRICT #1
REGULAR BOARD MEETING

DATE: November 21, 2024
TIME: 10:30 am
PLACE: This meeting was held at the Craig County Fairgrounds, Vinita, OK

MEETING MINUTES

1. Call to order by the President at 10:31 am.

2. Determine that the Notice of Meeting and Agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act.
   - *Jason Mock confirmed that the meeting was posted in accordance with the Oklahoma Open Meeting Act.*

3. Flag salute and opening prayer
   - *David Poindexter led the flag salute and Lowell Walker led the opening prayer.*

4. Roll call by Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Lowell Walker (Sec./Treasurer)	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt (Vice-President)	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes for Alex Mills	X	
WASHINGTON	Mitch Antle (President)	X	

5. Introduction of attendees

6. Presentation
   - *Tammy with Welch State Bank thanked the Counties for their business.*

7. New Business
   - *None*

8. Reading of the October 24, 2024, minutes and approval or modification thereof.

   - *Dan DeLozier made a motion to approve the minutes as presented, Mike Furnas seconded.*

   - *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	Abstain	
DELAWARE	David Poindexter	X	

MAYES	Alva Martin	X	
NOWATA	Troy Friddle	Abstain	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes	Abstain	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

9. Acknowledge receipt of incoming correspondence.
   - *None*

10. Discussion and acceptance of the Treasurer's Report
   - *The previous balance was $177,969.53 and the current balance is $166,889.19. Steve Talburt motioned to accept the treasurer's report, Mike Furnas seconded.*

   - *Roll call vote to accept the treasurer's report:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes	X	
WASHINGTON	Mitch Antle	X	

   - *Motion carried.*

11. Reports from the following with discussion:

A. Congressional Representatives
   - *Crystal Campbell with Senator Mullen's Office spoke on issues with wetlands, Border issues, Environmental issues, and Immigration issues. She asked if the Counties needed her help with these issues to let her know.*

B. Tribal Representatives
   - *Rob Endicott with Cherokee Nation stated that state Hwy 59 from Jay to Grove was funded for FY26.*
   - *Rob mentioned that he had started the application process on Bridge 72 and will start the application process on Bridge 81 over Pryor Creek in Craig County after that.*
   - *Rob stated that he will be amending the T.I.P. program this next year.*

C. COG Representatives
   - *Misty Wadley discussed the mobility management program.*

D. ODOT – Local Government
- *Aaron Wallace with ODOT mentioned that ODOT will have Ribbon Road on the January letting.*
- *Aaron stated that they are wrapping up FY24 for the state and encouraged Counties to look at projects for next year.*
- *Chris Moore stated that they have 5 scour mitigation projects starting in November.*

E. OCCEDB
- *Mitch Antle announced that he didn't have any disbursement from them and should see a disbursement in December. The next meeting will be December 18, 2024.*

F. ACCO / SIG-SIF / Legislative
- *Dan DeLozier reported that this meeting was combined with the SIG-SIF meeting and the meeting was more about SIG-SIF.*
- *Mike Dunlap mentioned that SIG/SIF lost the insurance carrier. Mike explained that out of Thirty states Oklahoma was the worst. He mentioned that it was because of the jails. Counties will be covered through the end of the year.*
- *Mitch Antle announced that Mike Bouvier's health was very poor, that he will be retiring, we will need a Legislative Representative, and to keep Mike and his family in your prayers.*

G. County Advisory Board (CAB)
- *No report was given. Mitch Antle stated that we also need a representative for the CAB Board. David Poindexter will be our ACCO President next year.*

H. NACO Report
- *No Report was given.*

12. Discussion and possible action to approve projects and funding on the following programs:

a. Emergency Transportation Revolving (ETR) Fund
- *Mitch Antle announced that there were no changes to the ETR program. Mitch announced that Rogers County did pay $325,000. Back on their ETR loan.*

b. Materials Request Program (MRP)
- *Mitch Antle announced there were two new requests this month. One from Craig County D3 overlay on 310 Road.*
- *David Poindexter made a motion to approve, Mike Furnas seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	

OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

- *Mitch Announced the second Material Request was from Pawnee County D3, overlay on 5700 Road.*
    - *David Poindexter made a motion to approve, Steve Talburt seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

- *Mitch Antle announced that the CED had funds to award one Material Request. After discussion from the Board, they awarded #136 Nowata County.*

    - *Troy Friddle made a motion to approve, Dan DeLozier seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

c. STP-BR/STP-RD/CIRB Project Status & Project Priorities

- *Mitch Antle stated that the list had been updated with the current statuses this month. He stated that Rebecca has started working on the spreadsheets for next year's CIRB plan and intends to work with commissioners on this after the first of the year.*

- *David Poindexter made a motion to approve the project status & project priorities, Steve Talburt seconded.*

- *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes	X	
WASHINGTON	Mitch Antle	X	

- *Motion carried.*

d. Used Beams
- *Mitch Antle announced that there was no change.*
    - *Russell Earls stated that the list of used beams in CED#1 was sent to Randy at OCCEDB. Lincoln County indicated they may be able to use some of the beams.*

13. Review calendar of events for 2024
    - *Mitch Antle announced that the next meeting has been changed from Warren CAT to Rogers County Courthouse on December 12, 2024.*

14. Adjourn
    - *Alva Martin made the motion to adjourn, Ron Weaver seconded.*

    - *Roll call vote:*

COUNTY	APPOINTED REP.	Yes	No
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Alva Martin	X	
NOWATA	Troy Friddle	X	
OSAGE	Steve Talburt	X	
OTTAWA	Mike Furnas	X	
PAWNEE	Ron Weaver	X	
ROGERS	Dan DeLozier	X	
TULSA	Roger Hughes	X	
WASHINGTON	Mitch Antle	X	

Motion carried.

CED#1 Checkbook Register

Date	Check #	Payee	Description	Debit	Credit	Budget Line Item #
3/14/2024	1226	Guy Engineering Services	Program Management	81,882.49		3
3/28/2024		Statewide Circuit Revolv.	Disbursement		60,238.92	0
4/25/2024	1227	Pawnee County District 3	Materials Request Grant -	50,000.00		15
4/25/2024	1228	Guy Engineering Services	Program Management	17,922.91		3
5/1/2024		Statewide Circuit Revolv.	Disbursement		47,468.48	0
5/23/2024		Statewide Circuit Revolv.	Disbursement		56,671.34	0
5/23/2024	1229	Guy Engineering Services	Program Management	31,937.89		3
5/23/2024	1230	Delaware County District 1	Materials Request Grant -	50,000.00		15
5/24/2024		OCCEDB	Elk City Auction		14,177.92	0
6/27/2024		Statewide Circuit Revolv.	Disbursement		68,935.97	0
6/27/2024	1231	Tulsa Connect	Website Domain Name	15.00		0
6/27/2024	1232	Guy Engineering Services	Program Management	18,640.04		3
6/27/2024	1233	Guy Engineering Services	Program Management	15,365.49		3
7/25/2024	1234	Guy Engineering Services	Program Management	23,105.11		3
7/25/2024	1235	Mayes County District 1	Materials Request Grant -	50,000.00		15
8/2/2024		Statewide Circuit Revolv.	Disbursement		64,993.82	0
8/29/2024		Statewide Circuit Revolv.	Disbursement		62,346.87	0
8/29/2024	1236	Rogers County D3	NACO Reimbursement	2,512.86		0
8/29/2024	1237	Guy Engineering Services	Program Management	22,245.58		3
8/29/2024	1238	Craig County District 1	Materials Request Grant -	50,000.00		15
8/29/2024	1239	State Auditors office	Audit for FY23	12,000.00		0
9/26/2024	1240	Guy Engineering Services	Program Management	22,613.95		3
9/27/2024		Statewide Circuit Revolv.	Disbursement		60,717.87	0
10/24/2024	1241	Guy Engineering Services	Program Management	22,000.00		3
10/24/2024	1242	Craig County District 2	Materials Request Grant -	50,000.00		15
11/1/2024		Statewide Circuit Revolv.	Disbursement		60,919.66	0
11/21/2024	1243	Nowata County District 1	Materials Request Grant -	50,000.00		15
				8,921,213.52	**9,038,102.71**	**116,889.19**

GUY ENGINEERING
6910 E 14th St
Tulsa, OK 74112
Tel: (918) 437-0282 Fax: (918) 512-2277
www.GUYengr.com

CIRCUIT ENGINEERING DISTRICT 1
ATTN: COMMISSIONER LOWELL WALKER
210 W DELAWARE AVE
SUITE 106
VINITA, OK 74301

Invoice number 1514-01
Date 12/02/2024

Project 1514E CED1 - FY25

For services through November 30, 2024

Description	Contract Amount	Percent Complete	Prior Billed	Current Billed	Total Billed	Remaining
Program Management	114,000.00	12.50	0.00	14,250.00	14,250.00	99,750.00
Total	114,000.00	12.50	0.00	14,250.00	14,250.00	99,750.00

USED BEAM MANAGEMENT

Classification	Description	Date	Hours	Rate	Billed Amount
Principal Engineer	Organize used beam list for distribution - send to Randy and Matt	10/28/2024	0.25	300.00	75.00

PROJECT STATUS COORDINATION

Classification	Description	Date	Hours	Rate	Billed Amount
Principal Engineer	Project status meeting with ODOT; follow-up emails to engineers	11/04/2024	1.25	300.00	375.00

ADDITIONAL SERVICES (LOW CARBON GRANT)

Classification	Description	Date	Hours	Rate	Billed Amount
Principal Engineer	Coordination with OCCEDB and ODOT on needs for grant information	10/25/2024	0.25	300.00	75.00
Principal Engineer	Develop list of potential fed projects; work on asphalt tonnage; calls to design engineers for information	10/28/2024	2.00	300.00	600.00
Principal Engineer	Asphalt quantities. Followup with ODOT for information.	10/30/2024	1.00	300.00	300.00
Principal Engineer	Finish compiling information and submit to Randy/Matt.	10/31/2024	0.50	300.00	150.00
Principal Engineer	Attend virtual low carbon grant meeting with ODOT/FHWA/OCCEDB	11/01/2024	0.50	300.00	150.00
Principal Engineer	Coordination with OCCEDB; prep letter for Mitch to sign	11/05/2024	0.25	300.00	75.00
Principal Engineer	Additional information to Randy on project statuses for grant application	11/15/2024	0.50	300.00	150.00
			5.00		1,500.00

Invoice total **16,200.00**

GUY ENGINEERING
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www.GUYengr.com

CIRCUIT ENGINEERING DISTRICT 1
Project 1514E CED1 - FY25

Invoice number 1514-01
Date 12/02/2024

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
1514-01	12/02/2024	16,200.00	16,200.00				
	Total	16,200.00	16,200.00	0.00	0.00	0.00	0.00

Thank you for your business!

PLEASE NOTE OUR BANKING INFORMATION HAS CHANGED:

ACH Payment Information
Bank Detail: Fidelity Bank - 100 E English - Wichita, KS 67202
Routing #: 301171353
Account #: 1812931507
Federal Tax ID: 73-1303283

CED Contract Time Export

Date	Phase Description	Activity	Employee Type	Employee	Notes	Hours
10/28/24	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Energy District - create a template from the version Randy sent over. Email out to Energy District committee.	0.50
10/28/24	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Special meeting minutes sponsor contact 2025 caledar	1.00
10/30/24	Program Management	R - Paperwork	ROW Agent III	Jason Mock	CED#1 2025 Calendar	1.00
10/31/24	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Discuss OCCEDB, energy dist, and technology usage for 2025 with David P. Compare both Caddo Co energy road usage agreements. Prep 5-yr plans for FY26-30 work.	1.50
11/04/24	Program Management	R - Paperwork	ROW Agent III	Jason Mock	2025 Calendar to OCCEDB 2025 Calendar to State Calendar to Commissioners Calling locations	3.00
11/11/24	Program Management	R - Paperwork	ROW Agent III	Jason Mock	RSVP emails Agenda Lunch caterer phone call Lunch sponsor phone call	3.00
11/12/24	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Respond to question about board member designees.	0.25
11/13/24	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	ACCO Conference	6.00
11/13/24	Program Management	R - Paperwork	ROW Agent III	Jason Mock	RSVP Calendar	2.00
11/14/24	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	OCCEDB meeting in Norman	4.00
11/14/24	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Material Request Agenda Review RSVP	2.00
11/15/24	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Material Request Agenda RSVPs Caterer contact	1.00
11/18/24	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Agenda Review Sending out agenda	1.00
11/18/24	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Send agenda notes to Jason/Russ/Mitch.	0.25
11/19/24	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Attachments Packets updating folders Catering contact	2.00

Date	Phase Description	Activity	Employee Type	Employee	Notes	Hours
11/20/24	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Agenda Meeting prep Meeting packets Walmart	3.00
11/21/24	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Meeting Prep CED Meeting Updating website	9.00
11/21/24	Program Management	M - Meetings	Admin III	Russell Earls	Attend circuit engineering district one meeting in Craig County	8.00
11/22/24	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Updating folders Meeting Minutes	3.00
11/25/24	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Setting up venders for 2025	1.00
11/26/24	Program Management	R - Paperwork	ROW Agent III	Jason Mock	Website updates Material Requests	1.00
11/26/24	Program Management	E - Project Management	Principal Engineer	Rebecca Alvarez	Call with Commissioner Burrows regarding funding options	0.25
						53.75

Attachment 12A

CIRCUIT ENGINEERING DISTRICT #1

EMERGENCY AND TRANSPORTATION (ETR) REVOLVING FUND PROGRAM

Proj. ID	County	Dist.	Project Name	Bridge or Roadway	ETR #	JP#	Estimated Cost	Funds Requested	Funds Issued	Reimburs-ement Source	Approved by CED	Xmtd to OCCEDB	Anticipated Reimbursement Date	Funds Repaid		Cumulative Balance	Notes
																$ 14,778,709	PROJECTS COMPLETED AND PAID BACK

Emergency Transportation Revolving Fund - CURRENT PROJECTS

Proj. ID	County	Dist.	Project Name	Bridge or Roadway	ETR #	JP#	Estimated Cost	Funds Requested	Funds Issued	Reimburs-ement Source	Approved by CED	Xmtd to OCCEDB	Anticipated Reimbursement Date	Funds Repaid		Cumulative Balance	Notes
75	Ottawa	1	Br 29 Debris Removal	Bridge	ETRCB1-58-2(12)20	N/A	$ 300,000	$ 600,000	$ 375,000	ER	5/21/2020	5/22/2020		8/9/2023	$ 311,390.40	$ 2,136,392.40	Increased from $300k to $375k; ER was approved
77	Rogers	3	Flint Rd	Roadway	ETRCR1-66-3(09)23	N/A	$ 550,000	$ 550,000	$ 550,000	Sales Tax	4/27/2023	5/1/2023	2025	10/1/2024	$ 350,000	$ 1,936,392.40	$200,000 remaining
78	Mayes	2	BR#88	Bridge	ETRCB1-49-2(06)23	N/A	$ 200,000	$ 200,000	$ 200,000	Local Funds	5/25/2023	6/22/2023	7/1/2025			$ 1,736,392.40	
						CURRENT PROJECTS =		**$ 1,350,000**	**$ 1,125,000**	**= FUNDS ISSUED**						**$ 1,736,392.40**	

CIRCUIT ENGINEERING DISTRICT #1
Materials Request Grant Program (Funded thru CED Expense Budget)

Attachment 12B

ID	Cnty Rank	County	Dist.	Description of Project	Bridge No.	Span Length	Width	Type	Roadway	Length	Width2	Overlay Thickness	Cost Estimate	Amount Requested	Date Requested (executed	Date Approved	Signed & Dated	Check #	Check Date	Commissioner Acknowledged	After photos received
136	3	Nowata	3	412 Road Overlay					412 Road	3 miles	21"	2"	$54,030	$50,000	6/22/2023	6/29/2023	11/21/2024	1243	11/21/2024	Yes	
Total													**TOTAL FUNDED TO DATE:**	**$6,926,236**							

CURRENT PROJECTS AWAITING FUNDING

ID	Cnty Rank	County	Dist.	Description of Project	Bridge No.	Span Length	Width	Type	Roadway	Length	Width2	Overlay Thickness	Cost Estimate	Amount Requested	Date Requested (executed	Date Approved	Signed & Dated	Check #	Check Date	Commissioner Acknowledged	After photos received
144	8	Creek	2	Carson Ridge Road					Carson Ridge	3/4 mile	22'	2"	$100,000	$50,000	2/20/2024	4/25/2024					
147	2	Delaware	1	S640 Rd. Overlay					S 640 Rd.	1.5 miles	22	3"	$253,281	$50,000	8/13/2024	8/29/2024					
148	6	Pawnee	1	36500 Road Overlay					36500 Rd.	4 miles	24'	2.5"	$120,000	$50,000	9/17/2024	9/26/2024					
149	1	Craig	3	310 Road Overlay					310 Rd.	2 miles	22'	2"	$214,467	$50,000	10/24/2024	11/21/2024					
150	6	Pawnee	3	5700 Road Overlay					5700 Rd.	1 mile	22"	2"	$170,000	$50,000	11/12/2024	11/21/2024					
Total													**Projects ready for funding:**	**$250,000**							

2024 Co. Class. Order	COUNTY	# of funded Requests	FUNDED TO DATE	# of Pending Requests	Pending Amount Requested
1	CRAIG	18	$900,000	1	$ 50,000
2	DELAWARE	21	$985,511	1	$ 50,000
3	NOWATA	11	$549,325		
4	MAYES	13	$650,000		
5	OTTAWA	20	$950,000		
6	PAWNEE	14	$700,000	2	$ 100,000
7	ROGERS	5	$250,000		
8	CREEK	17	$850,000	1	$ 50,000
9	OSAGE	12	$541,400		
10	WASHINGTON	8	$400,000		
11	TULSA	3	$150,000		
	TOTAL	**142**	**$6,926,236**	**5**	**$ 250,000**

Selection policy adopted March 2016:
1. County Classification Designation Order.
2. Number of Grants each county has received.
3. Immediate need of the project.

CED#1 2025 CALENDAR OF EVENTS	
DATE	**ITEM OF INTEREST**
January 1, 2025	New Years Day Holiday
January 29, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
January 23, 2025	**CED#1 Meeting/Energy District meeting, Creek County Fairgrounds, Kellyville**
February 4-6, 2025	CODA - Norman
February 17, 2025	Presidents Day Holiday
February 26, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
February 27, 2025	**CED#1 Meeting, Mayes County Fairgrounds, Pryor, OK**
March 27, 2025	**CED#1 Meeting, Osage County Fairgrounds, Pawhuska, OK**
April 2-3, 2025	ACCO Spring Conference 2025
April 18, 2025	Good Friday
April 24, 2025	**CED#1 Meeting/Energy District Meeting, Nowata County Fairgrounds, Nowata, OK**
April 30, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
May 28, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
May 22, 2025	**CED#1 Meeting, Pawnee County Fairgrounds, Pawnee, OK**
May 26, 2025	Memorial Day
June 25, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
June 26, 2025	**CED#1 Meeting, Rogers County Fairgrounds Building, Claremore, OK**
July 4, 2025	Independence Day
July 24, 2025	**CED#1Meeting/Energy District Meeting, Mayes County Fairgrounds, Pryor, OK**
July 30-31,2025	ACCO Summer Safety Conference
July 31, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
August 27, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
August 28, 2025	**CED#1 Meeting, Bartlesville Community Center, Bartlesville, OK**
September 1, 2025	Labor Day
Sept. 10-12, 2025	CODA - Tulsa
September 24, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
September 25, 2025	**CED#1 Meeting, Northeastern Tribal Health Systems, Miami, OK**
October 23, 2025	**CED#1 Meeting, Delaware County Fairgrounds, Jay, OK**
October 29-30, 2025	ACCO Fall Conference 2025
October 30, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
November 11, 2025	Veteran's Day Holiday
November 19, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
November 13, 2025	**CED#1 Meeting/Energy District Meeting, Craig County Fairgrounds, Vinita, OK**
November 28, 2025	Thanksgiving Holiday
December 11, 2025	**CED#1 Meeting, Warren CAT, Tulsa, OK**
December 17, 2025	ACCO/SIG-SIF/OCCEDB Board meeting
December 25, 2025	Christmas Holiday

Circuit Engineering District #1

December 12, 2024

ORGANIZATION	NAME	SIGNATURE	EMAIL
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