

**AGENDA**  
**Regular Meeting**  
**Board of Directors**  
**RSU Conservation Reserve**  
**1701 W. Will Rogers Blvd.**  
**Claremore, OK 74017**  
**December 7, 2023 – 4:00 P.M.**

- 1) Meeting called to order – Chair
- 2) Reports
  - Field Office Report
  - District Report
- 3) Consideration of and Possible Action to approve minutes of the November 2, 2023 regular Meeting
- 4) Consideration of and Possible Action to approve the Financial Statement, Record Keeping, Allocation Funding, Accounts Payable and Receivable for the period ending November 30, 2023
- 5) Consideration of and Possible Action to approve the Reimbursement Claims, Payroll, Timesheets, leave records, travel claims, longevity pay and District expenses for the month of November 2023, also corrected October Payroll for Kyle Clark (new addition to his family)
- 6) Consideration of and Possible Action to approve paying the AT&T bill by auto draft or online check
- 7) Consideration of and Possible Action on OACD State Meeting
- 8) Consideration of and Possible Action on emails from Chris Clemens and Tammy Sawatzky regarding PDM Watershed Points of Contact and Projects Sponsors and responsibilities.
- 9) Correspondence
  - Email from Clancy Green November District Service Update
  - Email from OCC News Release
  - Email from Clancy Regarding Long Range Plan/Joint of Operations Information
  - Email from Clancy regarding October Pre-Claim Correction, Update COB for Kyle effective October 2023
  - Email from Clancy regarding payroll for Oct/Nov
  - Email from NACD Thank you for your Support
  - Email from NACD Conservation Coffee via Zoom
  - Email from Travis Godeaux (Resource Engineer) regarding Small Farm/Garden Irrigation Workshop
  - Email from Clancy regarding December District Services Update (W-2' s, 1099's with instructions)
  - Email from AT&T showing all payments have been received, with credit of 73.03
  - Email from Rhonda regarding Area III Meeting : compiled LRP/JPO Responses for our District

All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer to any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the board. 1

- 10) New Business – Business matters not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda.
- 11) Public Comments
- 12) Adjournment

Next scheduled meeting is January 4, 2023 at 4:00 p.m. at the RSU Conservation Reserve, 1701 W Will Rogers Blvd., Claremore, OK 74017

This agenda was posted on December 6, 2023 at 3:30 p.m. at the front entrance of the office building and on the [rogerscountyconservationdistrict.org](http://rogerscountyconservationdistrict.org) website.

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