

WAURIKA LAKE MASTER CONSERVANCY DISTRICT
WAURIKA, OKLAHOMA

AGENDA

WHEN: April 7, 2015
WHERE: Waurika Lake Office
TIME: 2:00 PM

From the intersection of Oklahoma State Highways 65 and 53, 5 miles east of Walters, Oklahoma, east on Oklahoma State Highway 53, for 11 miles to Friendship Road, then south 6 miles on Friendship Road, then ½ mile west.

OR

From Comanche, Oklahoma, west 4 miles on Oklahoma State Highway 53 to Friendship road, then south 6 miles on Friendship Road, then ½ mile west.

1. Announcement of meeting notice and posting of agenda in accordance with Open Meeting Act.
2. Approval of minutes of previous meeting.
3. Introduction of guests and audience participation. Anyone having an item of business to present to the District that does not appear on the agenda please come forward at this time.

A. Fiscal.

1. Approval of Treasurer's Report.

B. ATTORNEY'S REPORT.

C. MANAGER'S REPORT.

1. Attorney Invoices. Approval of invoices from Burgess, Burgess, Burgess and Hightower for professional services for the month March, 2015. Discussion and action thereon.

2. Discuss the District's Insurance Needs for FY 2016. Discussion and action thereon.

3. Update on ODOT Project on Hwy 277. WLMCD staff were in attendance when 42" pipeline was breached. Discussion and action thereon.

4. Drought Update and Water Availability. Mr. Taylor will present lake level and water availability information at the meeting. Discussion and action thereon.

5. Sediment Project Update. Mr. Taylor will discuss work proceeding.
Discussion and action thereon.

6. Grant Update. The District has applied for several grants to help finance the silt and extension project. He will give results of some of those grants and talk about a possible new grant from FEMA.
Discussion and action thereon.

7. U.S. Army Corps of Engineers O & M Billings. Mr. Taylor has had several conversations regarding the high cost of their billings and pressing them to provide us with an itemized statement for those billings. Mr. Taylor will discuss the result of those conversations.
Discussion and action thereon.

8. Annual Fish Fry. Management would like the Board to set a time for the annual fish fry to be held here at the District office.
Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF NEXT MEETING.

G. ADJOURNMENT

