

Waurika Lake Master Conservancy District
Waurika, Oklahoma

A G E N D A

WHEN: August 4, 2020
WHERE: Tele/Video Conference
TIME: 2:00 PM

From the intersection of Oklahoma State Highways 65 and 53, 5 miles east of Walters, Oklahoma, east on Oklahoma 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.

Videoconference/telephone conference instructions are attached to this agenda.

Meeting attendees are:

Robert Armstrong – Duncan
Jim Bernard – Waurika
Tom Daughtrey – Duncan
Barry Duren – Duncan
Jack Jackson – Temple
John Mackey – Lawton
Justin Phelps – Lawton
Larry Neal – Lawton
Tommy Taylor – Comanche
Dick Wann – Walters
Chris Watkins – Waurika

The public can attend the meeting via tele/video conference.

1. Announcement of meeting notice and posting of agenda in accordance with Open Meeting Act.
2. Approval of the minutes of the last meeting.
3. Introduction of guests and audience participation. Anyone having an item of discussion 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 of July, 2020. Totals will be available at the meeting.

Discussion and action thereon.

- 2. US Supreme Court Decision re: McGirt vs State of Oklahoma.** This decision could impact water rights in eastern Oklahoma for certain tribes. Waurika Lake Master Conservancy District water rights extends slightly into the Chickasaw Nation. A map is provided.

Discussion and action thereon.

- 3. US Corps of Engineers Easement on East Side of District Property at the Lake.**

An easement was provided by the Corps to allow lake access during the dredging project. The easement allowed access to the dredged material "pond" called the CDMSA. Approval will renew the easement.

Discussion and action thereon.

- 4. Task Analysis for Staff.** The analysis to gather all tasks for entry into the Central Maintenance Management System (CMMS) progresses. This is an interim report.

Discussion and action thereon.

D. COMMITTEE MEETINGS.

E. NEW BUSINESS.

F. ANNOUNCEMENT OF THE NEXT MEETING.

G. ADJOURNMENT.



Charlotte Knutson <charlotte@wlmcd.net>

WLMCD Board July Virtual Meeting - Link1 message

Jason R. Smith <jason@okietech.com>

Wed, Jul 1, 2020 at 12:10 PM

To: Charlotte Knutson <charlotte@wlmcd.net>, David Taylor <dtaylor@wlmcd.net>, David Taylor <TaylorEnv@aol.com>

Jason Smith is inviting you to a scheduled Zoom meeting.

Topic: WLMCD Board July Virtual Meeting

Time: Jul 7, 2020 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85340694352?pwd=SFItMXo5amFza2hhTGt4a1RXZkNkQT09>

Meeting ID: 853 4069 4352

Password: 870686

One tap mobile

+12532158782,,85340694352#,,,0#,,870686# US (Tacoma)

+13462487799,,85340694352#,,,0#,,870686# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 853 4069 4352

Password: 870686

Find your local number: <https://us02web.zoom.us/j/85340694352?pwd=SFItMXo5amFza2hhTGt4a1RXZkNkQT09>