

CIRCUIT ENGINEERING DISTRICT #1 SPECIAL BOARD MEETING

DATE: October 21, 2008

TIME: **9:00 am** (legislative luncheon meeting to start at 10:00)

PLACE: Mayes County Fairgrounds
Pryor, Oklahoma

AGENDA ITEMS

1. Call to order by President (Deckard)
2. Roll call by Secretary (Hilton)
3. Treasurer's Report (Hilton)
4. Reading of the minutes of the last Special Board Meeting held on September 16, 2008, and approval or modification thereof. (Hilton)
5. All public buildings need to carry flood insurance if flooding is possible - reference FEMA Policy 958.3 (Julie)
6. Discussion and possible action on a Vendor of the Year award. (Deckard)
7. Discussion and possible action on officer positions (Deckard)
8. Discussion on current STP application process (Blick)
9. Discussion and possible action on hiring contract employee for accounting, record keeping and administration. (Deckard)
10. Discussion and possible action on ETR procedures. (Robinson)
11. Update on state-wide events. (Robinson)
12. Set date for the next CED meeting. (Deckard)
13. Adjournment. (Deckard)