

# Board of Trustees Agenda

## AGENDA

### ASCOG EXECUTIVE COMMITTEE MEETING

**6:30 P.M. THURSDAY FEBRUARY 19, 2009**

**JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER**

**RED RIVER TECH CENTER – 3500 W. BOIS D'ARC -- DUNCAN, OK.**

- I. Call to Order and Welcome – Bill Pond, president
- II. Report on Budget – Mike Lennier, treasurer / Brian Churchman, CPA, director, resource management
- III. Review, Consider and Act on 2010 REAP Process – Jim Vanzant, REAP coordinator
- IV. Review, Consider and Act on Recommendation to Full Board on Proposed Changes to RC&D Council – Bill Pond, president
- IV. Staff Progress – Blaine Smith, executive director
- V. Adjournment