

**TO:** Board of Trustees

**FROM:** Blaine H. Smith, Jr.  
Executive Director

**DATE:** June 5, 2009

**SUBJECT:** ASCOG Trustee Meeting

The ASCOG trustees will meet on Thursday, June 18 at 6:30 p.m. (social hour beginning at 6:00 p.m.). The meeting will be at the Business and Industry Service Center at Red River Technology Center, 3300 W. Bois D'Arc in Duncan.

**This is an important meeting for all Trustees to attend.** As indicated on the agenda attached, the Oath of Office will be administered to **new** trustees.

A photographer will be taking pictures for the annual report and calendar.

If you absolutely **cannot** attend, please call Nancy at 1.800.658.1466.

Agenda, readahead and issue information papers on agenda items requiring board action are attached.

We look forward to seeing you at the June meeting.

**AGENDA**  
**ASCOG BOARD OF TRUSTEES MEETING**  
**THURSDAY            JUNE 18, 2009            6:30 P.M.**  
**BUSINESS & INDUSTRY SERVICES CENTER – RED RIVER TECH CENTER**  
**3300 WEST BOIS D'ARC – DUNCAN, OK.**

- I.      Call to Order and Welcome – Bill Pond, president
  
- II.     Board Reconstitution
  - a.      Recognition of New Trustees
  
  - b.      Administering of Oath of Office to New Trustees –
  
  - c.      Seating of New Trustees – Bill Pond, president
  
  - d.      Report of Nominating committee and Election of Officers for operating year June 2009 through June 2010 – Ronnie Eisenhower, trustee
  
  - e.      Caucus of trustees representing minorities, tribal groups and trustees of counties not represented by an officer for designation of additional executive committee members
  
- III.    Review, Consider and Act on Minutes of ASCOG Board Meeting March 19, 2009 – Bill Pond, president
  
- IV.    Report on Current Budget and Review, Consider and Act on Proposed FY 10 Budget – Gene Brown, Treasurer / Brian Churchman, CPA – director, resource management
  
- V.     Water Plan Presentation – Mike Langston, assistant director, Oklahoma Water Resources Research Institute
  
- VI.    Brownfields Update – Blaine Smith, executive director
  
- VII.   Staff Progress – Blaine Smith
  
- VIII.  July Executive Committee Meeting (July 16, 2009)  
No Meeting in August  
Annual Meeting – September 17, 2009, Simmons Center, Duncan
  
- IX.    Adjournment

\* If you require special accommodation, please notify Nancy by June 17, 2009

\* \* In accordance with Title 60, Section 178.8 dealing with conflict of interest, any trustee having a conflict of interest concerning any action being considered or taken by the board of trustees must disclose that conflict or possible conflict prior to the consideration.