

**TO:** Executive Committee

**INFO TO:** All Other Trustees

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

**DATE:** November 5, 2010

**SUBJECT:** ASCOG Executive Committee Meeting

The ASCOG executive committee will meet Thursday November 18, 2010 at 6:30 p.m. (social hour beginning at 6:00 p.m.). The meeting will be at the Jerry D. Morris Business & Industry Service Center, Red River Tech Center, 3500 W. Bois D'Arc in Duncan.

Executive committee members who **cannot** attend, please call Nancy. If you are a trustee who is not a member of the executive committee and plan to attend, please call Nancy by noon **Wednesday, November 17.**

Agenda and readahead attached. We look forward to seeing you at the November meeting.

**NOTE:**

***EXECUTIVE COMMITTEE WILL MEET AT 3:00 P.M. THURSDAY, NOVEMBER 18 PRIOR TO REGULAR EXECUTIVE COMMITTEE MEETING FOR A REAP WORKSHOP TO GRADE REAP APPLICATIONS. PLEASE LET ME KNOW IF YOU DO NOT PLAN TO ATTEND. THANKS. n***

**AMENDED AGENDA**  
**ASCOG EXECUTIVE COMMITTEE MEETING**  
**6:30 P.M. THURSDAY NOVEMBER 18, 2010**  
**JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER**  
**RED RIVER TECH CENTER 3300 W BOID D'ARC DUNCAN, OK**

- I. Call to Order and Welcome – Ron Dinger, president
- II. Report on Budget – Shorty Foster, treasurer, and Brian Churchman, CPA, director of resource management
- III. Appoint Temporary CEDs Committee – Ron Dinger
- IV. Review, Consider and Act on Recommendation to Board of Trustees of REAP Applications – Ronnie Ward, REAP coordinator
- V. Report on Governor’s Water Conference – Stan Rice, director of environmental services
- VI. Staff Progress – Blaine Smith, executive director
- VII. Adjournment

\* In accordance with Title 60, Section 178.8 dealing with conflict of interest, any trust member having a conflict with any action being considered or taken by the trustee should disclose that interest.

\* \* If you require special accommodations, please notify Nancy by Wednesday, November 17.