

MINUTES
ASCOG EXECUTIVE COMMITTEE
6:30 P.M. THURSDAY NOVEMBER 18, 2010
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
3300 W BOIS D'ARC DUNCAN, OK.

NOTICE OF THE MEETING WAS GIVEN BY LETTER TO THE STEPHENS COUNTY CLERK DATED DECEMBER 2, 2009. AGENDA WAS POSTED AT ASCOG, 802 MAIN DUNCAN, OK. AND ON THE WEB SITE AT 8:30 A.M. WEDNESDAY, NOVEMBER 17, 2010.

IN ATTENDANCE

J. C. Awtrey
Gene Brown
Ron Dinger
Ron Kirby
Mike Lennier
Troy Gayle Walling
Terry Wyatt

OTHER TRUSTEES

Gerald Hayes

EXECUTIVE COMMITTEE ABSENT

Shorty Foster
Marcel Gigger

STAFF

Blaine Smith
Perry Brinegar
Brian Churchman
Nancy English
Ray Friedl
Ken Jones
Stan Rice
Ronnie Ward
Terry Wilcoxon
Tom Zigler

The meeting was called to order by Ron Dinger, president, who welcomed all guests.

The budget report was given by Brian Churchman, CPA, director of resource management. Mr. Churchman reported the mortgage, held by the South Central Oklahoma Community Development Foundation, on the ASCOG building has been paid.

President Dinger appointed the following trustees to a temporary Comprehensive Economic Development Strategy committee: Ron Dinger, Gene Brown, Terry Wyatt, Marcel Gigger, Ronnie Eisenhour, Dale Davis, Mike Lennier, Ron Kirby and Tom Sutherlin.

Ronnie Ward discussed the Rural Economic Action Plan applications that the executive committee reviewed and scored earlier that will be presented to the full board in December. Terry Wyatt moved to recommend the ranking of scored applications to the full board. Ron Kirby seconded and those voting "aye" were Awtrey, Brown, Dinger, Kirby, Lennier, Walling and Wyatt.

Stan Rice reported on the Governor's Water Conference. More information is available on the Internet. Search for "Oklahoma Water Plan," to get to the Water Research Institute home page. On the left hand side, click: [2010 Special Water Town Hall Report and Recommendations](#).

Staff directors updated the trustees on their progress during the past month.

The full board meets December 16, 2010.

Terry Wyatt – Secretary

Blaine H. Smith, Jr.
Executive Director