

## OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD REGULAR BOARD MEETING

DATE: January 25, 2023  
TIME: 11:00 AM  
PLACE: ACCO  
429 NE 50<sup>th</sup> St  
Oklahoma City, OK

### AGENDA

1. Call to order by Chairman.
2. Flag Salute.
3. Roll Call by Secretary.
4. Reading of the minutes of the December 14, 2022 meeting and approval or modification of the same.
5. Discussion, consideration and possible action on claims.
6. Discussion, consideration and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts).
7. Discussion, consideration and possible action on blanket purchase order. (Office Depot, Fuelman)
8. Discussion, consideration and possible action on solid waste program claims.
9. Discussion, consideration and possible action on the financial report.
10. Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts.
11. Discussion, consideration and possible action regarding ETR project contract agreements.
12. Discussion, consideration and possible action regarding changing banks.
13. Discussion, consideration and possible action concerning IIJA grants and funding.
14. Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
15. Discussion, consideration and possible action regarding the election of OCCEDB officers.
16. Discussion, consideration and possible action on removal and addition of signature authorities on bank accounts.
17. New Business
18. Adjournment