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DEPUTY

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD REGULAR BOARD MEETING

DATE: November 2, 2023
TIME: 11:30 AM
PLACE: Embassy Suites
2501 Conference Dr.
Norman, OK 73069

AGENDA

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the September 27, 2023 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 FY 2024 Solid Waste Program chipper award.
- 9) Discussion, consideration and possible action on solid waste program claims.
- 10) Discussion, consideration and possible action on the financial report.
- 11) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts.
- 12) Discussion, consideration and possible action regarding ETR project contract agreements.
- 13) Discussion and possible action regarding extending ETR contract agreement.
- 14) Discussion, consideration and possible action concerning IJA grants and funding.
- 15) Discussion and possible action regarding 2024 OCCEDB regular meetings dates.
- 16) Discussion and possible action regarding the 2024 holidays.
- 17) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
 - a) Interim Study – Challenges in Transportation Infrastructure Maintenance & Improvement, Transportation Summit
 - b) NACE Board Meeting
 - c) SAI Notification Letter

18) Adjournment