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**OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING**

DATE: July 27, 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 June 28, 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 awardees.
- 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 and possible action regarding extending ETR contract agreement.
- 13) Discussion, consideration and possible action regarding approval of CEDs' budgets and expenditures.
- 14) Discussion, consideration and possible action concerning IIJA grants and funding.
- 15) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports.
 - a) ACCO districts meeting report
 - b) NACO conference report
- 16) Discussion, consideration and possible action on removal and addition of signature authorities on bank accounts.
- 17) New Business
- 18) Adjournment