PRESENT: Dale Wilson, chairman

 Ginger Emmons, member

 Ben Marks, member

 ABSENT: Roger Ommen

 Kenneth Salisbury

 OTHERS PRESENT: Coleta Bratten, district manager

 1. Special Board Meeting Called to Order

Meeting called to order by chairman, Dale Wilson at 9:00 A.M. he noted that this is a special meeting held in compliance with the Oklahoma Open Meeting Act, Title 25 of the Oklahoma Statutes, Sections 301 and following, as amended. Notice of this meeting is on file with the county clerk’s office. The agenda for this meeting was posted at 8:00 A.M. on September 24, 2021 at the front entrance of the district office and district website.

 2. Review and discuss the COVID correspondence from Oklahoma Conservation Commission

 and USDA-NRCS

 3. Approve to send letters out to OCC and public representatives

 Emmons made a motion to draft a letter of support for Trey Lam, OCC executive director,

 seconded by Marks. Aye votes: Emmons, Marks, and Wilson. Nay votes: none. Motion carried

 4. Adjournment

 Marks made a motion to adjourn at 10:30 am, seconded by Emmons. Aye votes: Marks, Emmons,

 and Wilson. Nay votes: none. Motion passed.

 The next regularly scheduled meeting of the Dewey County Conservation District will be held on

 October 6, 2021, starting at 8:30 A.M. at the district barn (barn due to COVID restrictions)

 Copy: Oklahoma Conservation Commission

OCC w/attachments

Dan Herald, Commission Member

USDA Natural Resources Conservation Service

 Shelly Oliphant, Asst, NRCS AFO Western Zone

 Jeremy Hughes, District Conservationist

 Oklahoma Association of Conservation Districts

 Bill Jordan, President

 Lyle Blakley, Vice President

 Katie Blunk, Area I Director

 Oklahoma Senator and Representative

 Senator Casey Murdock

 Representative Mike Dobrinski

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman, Board of Directors Date