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