

S U P P L E M E N T A L A G E N D A

OKLAHOMA WATER RESOURCES BOARD REGULAR MONTHLY MEETING

March 8, 2005
9:30 a.m.

3800 N. Classen Boulevard
Oklahoma City, OK

A copy of this supplemental agenda has been posted in a prominent location at the offices of the Oklahoma Water Resources Board, 3800 North Classen Blvd., Oklahoma City, on Friday, March 4, 2005, at 5:00 p.m. A copy of this agenda is available on the OWRB website at www.owrb.state.ok.us.

[A Supplemental Agenda is posted for items added to an original agenda previously posted and provided to Board members and others.]

7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS

A. Contracts and Agreements Recommended for Approval.

1. Consideration of Resolution to Authorize the Chairman or Vice Chairman to Enter into a Memorandum Agreement or Joint Funding Agreement between the US Geological Survey and the Oklahoma Water Resources Board for additional monitoring and sampling program to capture high storm flows.
Mr. Phil Moershel

07000