

**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**

December 18, 2012
9:30 a.m.

Oklahoma Water Resources Board
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 December 14, 2012, at 4:00 p.m. A copy of this agenda is available on the OWRB website at www.owrb.ok.gov.

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

6. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS

A. Contracts and Agreements Recommended for Approval.

1. Extension and Amendment Agreement with AMEC Environmental & Infrastructure, Inc. for additional time for Phase 1 and Phase 2 of development of water allocation model for Verdigris River Stream System.
2. Consideration of Addendum to Lease Agreement for 3800 North Classen Boulevard OKC offices to Address Scheduling of Wall Painting and Carpet Replacement and Partial Cost of Temporary Modular Panel and Office Equipment Moving for Carpet Installation, Recommended for Approval.