

**EASTERN OKLAHOMA CIRCUIT  
ENGINEERING DISTRICT**



Serving:  
Adair, Cherokee,  
Haskell, McIntosh,  
Muskogee, Okmulgee,  
Sequoyah

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2023 MAR 13 AM 8:54

POLLY IRVING  
COUNTY CLERK

## REGULAR BOARD MEETING

DATE: March 16, 2023

TIME: 10:30 AM

PLACE: 6691 S. Cherokee, Muskogee OK 74403

### AGENDA ITEMS

- 1) Call to order by President
- 2) Flag Salute and Opening Prayer
- 3) Roll Call by Secretary
- 4) Introductions
- 5) Envirotech to provide lunch and presentation.
- 6) Reading of the minutes of the Regular Board Meeting held on February 16, 2023. Approval or modification thereof.
- 7) Treasurer report presented by Michelle Clark approval or disapproval.
- 8) Discussion concerning who expanded the Wagoner County CIRB projects.
- 9) Reports from the following with discussion:
  - a. CED Manager's Report:
  - b. Resident Engineer Report on County Improvements to Road & Bridges (CIRB):
  - c. CIRB Manager Report on County Improvements to Road & Bridges (CIRB):
- 10) Discussion and possible action to approve projects on the following programs:
  - a. Emergency Transportation Revolving Fund (ETR)
  - b. Combined Surface Transportation Program (BR&STP)
- 11) Executive Session for the purpose of discussing the following:

Pursuant to 25 O.S. §307.B.1, discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of CED Employees.

  - A. Action regarding entering Executive Session.
  - B. (Public invited back into room) Action regarding reconvening into Open Session.

Action regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of the CED2 Employees.
- 12) New Business
- 13) Adjournment

This agenda was prepared by Terri Morris, and filed at the Muskogee County Clerk's Office.

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