



Kansas-Oklahoma Arkansas River Commission

**MEETING AGENDA
KANSAS – OKLAHOMA ARKANSAS RIVER COMMISSION
Fifty-fifth Annual Meeting**

Wednesday, July 24, Members will visit the Joseph H. Williams Tallgrass Prairie Preserve near Pawhuska, Oklahoma, beginning at 1:30 p.m. then will convene at the Hilton Garden Inn, Bartlesville, on July 25 to consider the items below.

**Hilton Garden Inn, Garden C/D Room
205 SW Frank Phillips Boulevard, Bartlesville, Oklahoma 74003
Thursday, July 25, 2019
9:30 a.m.**

1. Call to Order, Federal Commissioner and Chairman Earnie Gilder
2. Chairman's Remarks – Introductions and Announcements
3. Presentation of Credentials (New Appointments to the Commission)
4. Approval of the Minutes of the 54th Annual Meeting
5. Report of the Federal Chairman
6. Report of the Kansas State Commissioner
7. Report of the Oklahoma State Commissioner
8. Report of the Secretary
 - a. Consideration and Approval of 2016-2017 Annual Report
9. Report of the Treasurer
10. Engineering Committee Report
11. Legal Committee Report
12. Finance Committee Report
13. Reports of the State and Federal Agencies and Others
14. New Business and Committee Assignments, if any
 - a. Discussion on scope of projects eligible for funding with surplus funds
15. Adjournment