

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Regular Board Meeting

DATE: March 17, 2022  
 TIME: 10:00 A.M.

PLACE: ACCO Spring Conference  
 Embassy Suites-Norman  
 2501 Conference Dr.  
 Norman, OK 73069

<b>CADDO</b>	Jeff Boren
<b>CARTER</b>	Jerry Alvord
<b>COMANCHE</b>	Absent
<b>COTTON</b>	Absent
<b>GRADY</b>	Kirk Painter
<b>JEFFERSON</b>	Ty Phillips
<b>LOVE</b>	Linda Hyman
<b>MURRAY</b>	Kent McKinley
<b>STEPHENS</b>	Russell Morgan

### MEETING MINUTES

1. Call to order.  
 Jerry Alvord called the meeting to order at 3:28pm.
2. Roll Call. Caddo-  
 Jeff Boren, Carter-Jerry Alvord, Comanche-Absent, Cotton-Absent, Grady-Kirk Painter, Jefferson-Ty Phillips, Love-Linda Hyman, Murray-Kent McKinley, Stephens-Russell Morgan.
3. Discussion and possible action on SIG/SIF Board Member.  
 Motion to approve Linda Hyman as the new SIG/SIF board member effective April 1, 2022 made by Painter. Second by Phillips. Comanche and Cotton Absent. Remainder all ayes.
4. Updates from Conference.  
 Shelly Moody gave updates from some of the meeting topics from conference as well as an update on where to send 324a claims for projects and ROW acquisitions. Tammy Newby will bring revised letter to CED 6 meeting in April.
5. Adjournment.  
 Motion to adjourn made by Phillips. Second by Painter. Comanche and Cotton absent. Remainder all ayes.