

**Oklahoma Water Resources Board  
Special Meeting**

**May 23-26, 2010**

**National Center for Employee Development  
2801 E. State Highway 9, Norman, Oklahoma**

The Oklahoma Academy sponsored the Water Town Hall, commencing at 3:30 p.m. on May 23, 2010, and convening on May 26, 2010. The Water Town Hall was held at the National Center for Employee Development in Norman, Oklahoma.

The purpose of the Water Town Hall was for the discussion of the update of the Oklahoma Comprehensive Water Plan, and a notice of this special meeting was given electronically to the Oklahoma Secretary of State on May 19, 2010 at 1:47 p.m., in the event a quorum of members attended. A copy of the agenda was posted in a prominent location at the principal office of the Oklahoma Water Resources Board at 3800 North Classen Blvd., Oklahoma City, Oklahoma, on May 20, 2010 at 2:30 p.m., and was also available on the OWRB website at [www.owrb.ok.gov](http://www.owrb.ok.gov).

Members of the Oklahoma Water Resources Board gathered to attend the Water Town Hall, commencing at 3:30 p.m. on May 23, 2010, and recessing and reconvening through May 26, 2010 in accordance with the General Agenda shown in detail (attached).

Members in attendance at the Oklahoma Water Town Hall, in whole or in part, were:

Rudolf J. Herrmann, Chair  
Mark Nichols, Vice Chair  
Linda Lambert, Secretary  
Ford Drummond  
Marilyn Feaver  
Ed Fite  
Richard Sevenoaks  
Joe Taron

**1. Discussion of update of Oklahoma Comprehensive Water Plan**

Members of the Oklahoma Water Resources Board attended the event as observers only, and while discussions regarding the update of the Oklahoma Comprehensive Water Plan occurred during the scheduled activities and proceedings of the Oklahoma Water Town Hall as shown on the General Agenda, no discussion of any topics occurred and no action was taken by a majority of the members together regarding any matter of Oklahoma Water Resources Board programs or the update of the plan.

**2. Adjourn**

The Special Meeting of the Oklahoma Water Resources Board adjourned in conjunction with the adjournment of the Oklahoma Water Town Hall on Wednesday, May 26, 2010.

\_\_\_\_\_/s/\_\_\_\_\_  
Rudolf J. Herrmann, Chair

\_\_\_\_\_/s/\_\_\_\_\_  
Linda Lambert, Secretary