

**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**

**February 12, 2008
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 Friday, February 8, 2008, at 3:30 p.m. A copy of this agenda is available on the OWRB website at www.owrb.state.ok.us.

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

7. CONSIDERATION OF SUPPLEMENTAL AGENDA ITEMS

A. Contracts and Agreements Recommended for Approval.

1. Consideration of Second Amendment to Agreement with The Office of the Secretary of the Environment for the Clean Water Act FY 03 §104(b)(3) Wetlands Program CA# CD-976400-01 to extend the end date of the original Agreement.

B. Permit Applications for Proposed Development on State Owned or Operated Property within Floodplain Areas:

1. Marbet, L.L.C., Payne County, #FP-08-02

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