

**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**

**October 14, 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, October 10, 2008, at 4:00 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 Grant Contract with The Kerr Foundation, Inc.