

**CENTRAL INTERSTATE LLRW COMMISSION
Special Teleconference Meeting**

December 20, 2017, 10:00 am

Call-In Number: 888-822-7517

Code: 6841

AGENDA

- 1. Call to Order and Roll Call – Chair**
- 2. Identify members of public on conference line**
- 3. Review and approval of Minutes of the November 21, 2017 Special Meeting**
 - A. Questions/Discussion by Commissioners
 - B. Questions/Discussion by Public
 - C. Roll Call Vote

4. DEQ-CILLRWCC Statement of Intent to Terminate & Service Agreement

Oklahoma DEQ and the Commission wish to replace the current Memorandum of Agreement with a Professional Service Agreement that will establish a flat, per-fiscal-year reimbursement the Commission will pay to DEQ for administrative services DEQ provides to the Commission.

- A. Questions/Discussion by Commissioners
- B. Questions/Discussion by Public
- C. Roll Call Vote

Adjourn

Public Forum: Pursuant to Article IX(H)(3) of the Commission's Bylaws, this Public Forum is an opportunity for members of the public to address the Commission on any matter under the Commission's jurisdiction. This is an informal forum; however, if you wish to speak during this period, please indicate your desire to do so after roll call when the Chair will ask if any members of the public are on the conference line.