



MEMBERS:

**JAMES HARROD
DONALD STRUBE
FRANK BURNS**

**CAROLYNN CAUDILL
COUNTY CLERK
Secretary to the Board**

**FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.**

**OKLAHOMA COUNTY
EXCISE BOARD
NOTICE OF SPECIAL MEETING**

11:30 a.m. Tuesday, March 3, 2009

**OSU EXTENSION CENTER
930 N. Portland Ave
Auditorium
Oklahoma City, Ok 73125**

FFR 24 2009

CAROLYNN CAUDILL County Clerk, Okla. Cnty.
Deputy

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED
2009 FEB 24 PM 3:30

■ **Information about Oklahoma County Excise Board Meetings**

The Oklahoma County Excise Board meets the first Monday of July at 9:30 a.m. in the County Office Building, 320 Robert S. Kerr, Room 201 for the purpose of organizing and electing a chairman and vice-chairman. The Oklahoma County Excise Board meets in regular meetings the third Thursday of every month and shall meet from time to time during the calendar year as needed for the purpose of performing the duties required by law. Parking is available at the Metro Parking Garage located across the street (North) of the County Office Building.

■ **Board Actions**

Official action can be taken only on those items appearing on the agenda. The Board may discuss, vote to approve or disapprove, vote to table or defer, or decide not to discuss any item on the agenda. "New Business" includes only those items that have come to the Board's attention since the meeting agenda was set. These items can be heard, but not acted upon.

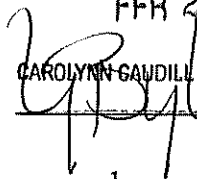
■ **Addressing the Board**

Citizens may address the Board during Public hearings on any matter on the agenda. Citizens are requested to limit their comments to five minutes. "Citizens Participation" for any matter not specifically set forth on the agenda is listed at the end prior to "New Business." Citizens who wish to speak during the "Citizens Participation" will need to stand and be addressed by the Chairman and then state their name for the record. **Citizens who wish to be listed on the agenda for a presentation to the Board may call the County Clerk's office at 713-1805 or 713-1537 to be added to the next meeting agenda.**

FILED IN OFFICE
COUNTY CLERK
OKLAHOMA CITY, OKLA.

OKLAHOMA COUNTY EXCISE BOARD
930 N. Portland Ave
Auditorium
Oklahoma City, Ok 73125

FFR 26 2009


CAROLYNN CAUDILL, County Clerk, Okla. Cnty.
Deputy

SPECIAL MEETING AGENDA

11:30 a.m. Tuesday, March 3, 2009

STATE OF OKLAHOMA
CAROLYNN CAUDILL
COUNTY CLERK

2009 FEB 26 P 4:41

STATE OF OKLAHOMA
OKLAHOMA COUNTY
RECORDED CLERK

1. Call meeting to order.
2. Notice of meeting was properly posted Tuesday, February 24, 2009.
3. Introductions of staff and guests by Bill Geer, County Extension Director.
4. Teaching Oklahoma's Kids to Eat Right: Extension Programs Take Up the Challenge.
Presenters: Community Nutrition Education Program Area Coordinator Christi Evans and Family and Consumer Sciences Educator and Registered Dietitian LaDonna Dunlop.
5. Supporting our Military: A Home and Community Education Commitment
Presenter: Oklahoma County HCE President Cletus Banks.
6. "Farm to You" – An Interactive Adventure of Learning and Fun
Introduction: Diana Romano, "Farm to You" State Coordinator
Presenter: Deana Hildebrand, Extension State Specialist in Nutrition
7. Oklahoma County Master Gardeners' Southern Region Conference:
A Blooming Success
Introduction: Ray Ridlen, Horticulture and Agriculture Educator
Presenter: Oklahoma County Master Gardener Kaylon Hand
8. Closing Remarks – LaDonna Dunlop, R. D.
9. Citizens participation. Any citizen wishing to address the Oklahoma County Excise Board on an Agenda Item may do so at this time.
10. Excise Board Comments/General Remarks.
11. Adjourn the meeting at _____ until the next special meeting.

NAME OF PERSON REPORTING: CAROLYNN CAUDILL, COUNTY CLERK

TITLE: SECRETARY TO THE OKLAHOMA COUNTY EXCISE BOARD

SIGNATURE: CAROLYNN CAUDILL, BY  DEPUTY