

**INDIAN NATIONS COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING**

**Tuesday, November 8, 2016
1:30 p.m.**

**Williams Tower I
Saint Francis Health System Conference Room
One West 3rd Street
Tulsa, Oklahoma**

ADDENDUM

CONSIDER, DISCUSS AND/OR TAKE ACTION ON:

4. Legislative Report

C. Report on Incentive Evaluation Commission

The Incentive Evaluation Commission was legislatively formed in 2015 to produce objective evaluations of Oklahoma's wide array of economic incentives. By law all state tax incentives must be reviewed by the Commission once every four years. The Commission has received its first set of draft evaluations for the 11 state economic tax incentives under review this year. The draft evaluations recommend retaining five incentives, reconfiguring four incentives and repealing two incentives. The Commission will meet on Nov. 10 to receive public comment on the evaluations prior to voting whether to accept them. Evaluations accepted by the commission are formally submitted to the governor and Legislature in December.

Staff will brief the Board on the draft evaluations, and the Board may wish to offer comments to the Incentive Evaluation Commission regarding the incentive programs under review.

D. Report on Proposed Changes to Oklahoma Water Quality Standards

The Oklahoma Water Resources Board (OWRB) is undertaking a revision of water quality standards to amend the regulatory framework for groundwater protection. Many Oklahoma residents rely on untreated groundwater to meet residential and drinking water needs, and some regulation is necessary. However, beneficial stormwater runoff reduction practices could be negatively impacted by in the proposed regulations. To avoid this, the use of rain gardens, bioswales, pervious pavement, infiltration ponds and similar runoff volume reduction methods should be exempted from the regulatory changes. If not, the proposed regulations could require additional water quality testing resulting in increased costs for local governments.

Staff will brief the Board on the proposed regulations and their potential impact on local governments. The Board may wish to provide input into this OWRB rulemaking.

10. Contracts

B. Expenditures:

4. Tulsa Bike Share, Inc. – Tulsa Bike Share Implementation – \$250,000 (new)