

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**February 12, 2015 - 4:00 PM**

1. Meeting called to order
2. Roll Call
3. Consider, Discuss, and Take possible action on the following agenda items:
4. Consideration of Consent Agenda:
  - A. Approval of Minutes from the January 8, 2015 Regular Meeting
  - B. Review of TACF Minutes from January 7, 2015 Regular Meeting
  - C. Approval of Financial Statements & District Budget for Period Ending January 2015
  - D. Review of TACF Financials for Period Ending January and February 2015
  - E. Approval of District Reimbursement Claims and Payment of Bills Owed by the District
  - F. Approval of District Employee Timesheet & Leave Records for the Month of January
  - G. Acceptance of Community Outreach Coordinator Reports
  - H. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
  - A. Need to amend the December 9, 2014 Minutes to reflect corrected Date, Time, and Location of the January 8, 2015 meeting
6. Approval of Cooperator Agreements:
  - A. James A. Adkins
  - B. Robert Burrell
  - C. Michael & Joyce Marcou
  - D. Sunset Farms, LLC.
  - E. Charles W. Sisler
  - F. Cord L. Hodge
  - G. Brian Hayes
7. Cost Share Program Year 16:
  - A. Possible change to how we rank applications for allocation
  - B. Rankings and possible allocation of funds for current applicants James Adkins, Greg Daubney, Robert Burrell, Michael & Joyce Marcou, and Sunset Farms, LLC. Charles W. Sisler, Cord Hodge, and Brian Hayes
8. Discussion and/or Possible Action on the Following District Operation Items:
  - A. 10–Minute Guide: Recruiting Board Members
  - B. Discussion and acceptance of District Conservationist Agency Report
  - C. Ethics Commission - Personal Financial Reporting
  - D. Discuss registration for OACD State Meeting February 22-24<sup>th</sup> 2015
  - E. Discussion of Associate board Members
  - F. Discussion of Crow Creek Watershed Initiative with Jean Lemon
  - G. Request for table and Chair Purchase Reimbursement from TACF
  - H. Discussion and possible approval of Arvest check card for the checking account
  - I. Discussion of Possibly Purchasing a Projector
  - J. Discussion of Earth Day T-Shirt Sale
  - K. Discussion of Changing Work Schedule for Gabriael Parker
9. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1). To discuss the Community Outreach Coordinator Work Plan.

If the executive session is approved, designate in open session the person keeping minutes.

  - B. Return to open session and establishment of quorum. Take any action or entertain a motion related to executive session described above.
10. New Business:
11. Public Comments:
12. Adjourn:

Next regularly scheduled meeting is March 12, 2015 at the Tulsa County Conservation District Office:  
6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.