

**AGENDA**  
**Board of Directors Special Meeting**  
**Tulsa County Conservation District**  
**6660 S. Sheridan Rd. Suite 120**  
**Tulsa, OK 74133**  
**March 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 February 12, 2015 Regular Meeting
  - B. Approval of Financial Statements & District Budget for Period Ending February 2015
  - C. Review of TACF Financials for Period Ending February 2015
  - D. Approval of District Reimbursement Claims and Payment of Bills Owed by the District
  - E. Approval of District Employee Timesheet & Leave Records for the Month of February 2015
  - F. Acceptance of NRCS Farm Bill performance worksheets
5. 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
6. Discussion and/or Possible Action on the Following District Operation Items:
  - A. Acceptance of Community Outreach Coordinator Reports
  - B. Community Outreach Coordinator Position Progress Report with Stacy Hanson
  - C. Discussion of District Conservationist Agency Report
  - D. 10–Minute Guide: Understanding Types of Leave for Conservation District Employees
  - E. OACD State Meeting February 22-24<sup>th</sup> 2015 Report
  - F. This Week in Conservation
  - G. Set Dates for Publishing Notices of Filing Period and Election
  - H. Request Reimbursement for Projector and T-Shirt Purchase from TACF
  - I. Purchase of a hand cart/truck
  - J. Conservation Day at the Capital
  - K. Participation in the 2015 Enviro Expo April 21st
7. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1). To discuss Gabriel Parker performance review.

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.
8. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (1). To discuss Gabriel Parker’s Leave of Absence.

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.
9. New Business:
10. Public Comments:
11. Adjourn:

Next regularly scheduled meeting is April 9, 2015 at the Tulsa County Conservation District Office:  
6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.