

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
April 9, 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 March 12, 2015 Regular Meeting and March 25, 2015 Special Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending March 2015
 - C. Review of TACF Financials for Period Ending March 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 March 2015
 - F. Acceptance of NRCS Farm Bill performance worksheets
5. Cost Share Program Year 16:
 - A. Approve applications for 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 TCCD & OCC
 - C. Discussion of District Conservationist Agency Report
 - D. John's Beasley's Term Expiring June 30, 2015
 - E. Position Election Notice Posted on April 3rd and 17th
 - F. July Home & Garden Expo Participation
 - G. 2016 Home & Garden Show Participation
 - H. Crow Creek Watershed Initiative Update with Jean Lemmon
 - I. Presentation with Steve Grantham from Up with Trees
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. New Business:
9. Public Comments:
10. Adjourn:

Next regularly scheduled meeting is May14, 2015 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.

