

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
June 11, 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 May, 14, 2015 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending May 2015
 - C. Review of TACF Financials for Period Ending May 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 May 2015
 - F. Acceptance of NRCS Farm Bill performance worksheets
5. Cooperative Agreement Approval:
 - A. Agreement for Jana Black
 - B. Agreement for Justin Nix
6. Cost-Share Program:
 - A. OCC Extension of Program Year 15
 - B. Program Year 16 Cancelled Applications & Reallocation Remaining Funds
7. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of Community Outreach Coordinator Monthly/Year-end Report
 - B. Discussion of Community Outreach Coordinator Future Projects
 - C. Discussion of Tulsa County On-Farm Demonstration Selection
 - D. Discussion and acceptance of District Conservationist Agency Report
 - E. Director Position Description from Trey Lamb
 - F. Discussion of OCC's Legislative Field Day June 12, 2015
 - G. Discussion and Possible Approval of FY 2017 Budget Request
 - H. Discussion and Possible Approval of 2015 Compilation Auditors
 - I. Discussion and Possible Approval of TCCD/NRCS 2015-2016 Operational Agreement
 - J. Discussion and Possible Approval of 2015-2016 Plan of Operations
 - K. Discussion and Possible Approval of the TCCD Annual Report
 - L. Discussion of 1st Draft of the Tulsa County Line News Letter
 - M. Removal of John Beasley and Scott VanLoo as Signatories from the Arvest Bank Accounts
8. Proposed Executive Session:

Vote in open session to enter Executive Session, as authorized by Title 25 O.S. Section 307 (B) (7), to discuss and review the conservation plans for Cord Hodge, Justin Nix, and Charissa McCreary. If the executive session is approved, designate in open session the person keeping minutes.

 - A. 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 July 9, 2015 at 4 PM at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.