

AGENDA
Board of Directors Special Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
November 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 October 8, 2015 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending October 2015
 - C. Review of TACF Financials for Period Ending October 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 October 2015
 - F. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report
 - B. Discussion of Seasonal High Tunnel Workshop for NRCS
 - C. Crow Creek Update with Jean Lemmon
 - D. The Month of October in Conservation
 - E. Discussion of Area III Meeting
 - F. Conservation District Program Evaluation
 - G. OACD Dues
 - H. OBTA Grant Opportunities to Lifetime Members
 - I. 2016 Schedule of Regular Meetings
7. New Business:
8. Public Comments:
9. Adjourn:

Next regularly scheduled meeting is December 10, 2015 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.