

AGENDA
Board of Directors Regular Meeting
Tulsa County Conservation District
6660 S. Sheridan Rd. Suite 120
Tulsa, OK 74133
December 10, 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 November 12, 2015 Regular Meeting
 - B. Approval of Financial Statements & District Budget for Period Ending December 2015
 - C. Review of TACF Financials for Period Ending November 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 November 2015
 - F. Acceptance of NRCS Farm Bill performance worksheets
5. Consideration of and Possible Action on Items to be Removed Consent Agenda
6. Approval of Cooperator Agreements:
 - A. A Third Place Community Foundation-Reverend Ron Robinson
7. Cost-Share Program Year 16:
 - A. Extension Request for Michael and Joyce Marcou
8. Discussion and/or Possible Action on the Following District Operation Items:
 - A. Discussion and Acceptance of District Conservationist Agency Report
 - B. The Month of November in Conservation
 - C. Conservation District Program Evaluation
 - D. Discussion and Possible Revision of TCCD Policies
 - E. Appointment of a TCCD Board Member to the TACF Board
 - F. Possible Change to March 10, 2016 Meeting
 - G. Participation in the 2016 Landscape and Remodel Show January 8-10th
9. New Business:
10. Public Comments:
11. Adjourn:

Next regularly scheduled meeting is January 14, 2015 at the Tulsa County Conservation District Office: 6660 South Sheridan Rd, Suite 120 Tulsa, OK 74133.